

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050483

FILED
Apr 28, 2010
Secretary of State

Entity Name: VILLAVERDE INSURANCE GROUP, LLC

Current Principal Place of Business:

1516 EMERSON DRIVE S.E.
2
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1516 EMERSON DRIVE S.E.
2
PALM BAY, FL 32909

New Mailing Address:

P.O. BOX 110706
PALM BAY, FL 32911

FEI Number: 27-0252617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVERDE, NELSON A JR.
280 SARAH ROAD S.W.
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLAVERDE, NELSON A JR.
Address: 280 SARAH ROAD S.W.
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELSON A VILLAVERDE JR

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date