

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051247

FILED
May 02, 2010
Secretary of State

Entity Name: ETHIX REINSURANCE INTERMEDIARIES LLC

Current Principal Place of Business:

1000 118TH AVENUE NORTH
ST. PETERSBURG, FL 337162332

New Principal Place of Business:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

10716 ZIEGLERS DRIVE
BROOKLYN PARK, MN 55443

New Mailing Address:

FEI Number: 80-0411082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SNYDER, DEBRA
1000 118TH AVENUE NORTH
ST. PETERSBURG, FL 337162332 US

Name and Address of New Registered Agent:

SCHMIDT, JENNIFER M
1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

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: JENNIFER M SCHMIDT

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, DALE F
Address: 1990 CAROLINA CIRCLE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: MGR
Name: PAWLIK, THOMAS E
Address: 1331 BEACON HILL DRIVE
City-St-Zip: COLORADO, CO 80126 US

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: DALE F SCHMIDT

MGRM

05/02/2010

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