

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064152

FILED
Apr 30, 2010
Secretary of State

Entity Name: FLORIDA PROPERTY INSURANCE MANAGEMENT, LLC

Current Principal Place of Business:

2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BASS SOX MERCER
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: JOSHUA J. LOGAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUE WARRIOR CAPITAL, LLC
Address: 68 WHITE STREET, STE 7-244
City-St-Zip: RED BANK, NJ 07701 US

Title: MGRM
Name: BMS GROUP LTD
Address: ONE AMERICA SQUARE
City-St-Zip: LONDON UNITED KINGDOM, EC3N2LS

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: JOSHUA J. LOGAN

ATTY

04/30/2010

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