

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078554

FILED
Jan 27, 2012
Secretary of State

Entity Name: FIRST PREMIUM INSURANCE GROUP OF FLORIDA, LLC

Current Principal Place of Business:

9171 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

190 NEW CAMELLIA BLVD
COVINGTON, LA 70433 US

New Mailing Address:

FEI Number: 27-2245070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: FIRST PREMIUM INSURANCE GROUP, INC.
Address: 190 NEW CAMELLIA BOULEVARD
City-St-Zip: COVINGTON, LA 70433 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: JAY A PELLEGRINI JR

MGR

01/27/2012

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