2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087213

Entity Name: MAGNA RATE INSURANCE, LLC

FILED May 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1454 MAIN STREET 1454 MAIN STREET

DUNEDIN, FL 34698 US A

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1454 MAIN STREET 1454 MAIN STREET

DUNEDIN, FL 34698 US A
DUNEDIN. FL 34698 US

FEI Number: 27-0902861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

REDMAN, CHAD

1454 MAIN STREET

DUNEDIN, FL 34698 US

REDMAN, CHAD

1454 MAIN STREET A

DUNEDIN, FL 34698 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: CHAD REDMAN 05/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REDMAN, CHAD
Address: 1454 MAIN STREET A
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM

Name: SWEENEY, DENNIS
Address: 1454 MAIN STREET A
City-St-Zip: DUNEDIN, FL 34698 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 Statues.

SIGNATURE: CHAD REDMAN MGRM 05/14/2010