2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087213

Entity Name: MAGNA RATE INSURANCE, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1454 MAIN STREET

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1454 MAIN STREET

DUNEDIN, FL 34698 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

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 MGR 02/16/2011