

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093814

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTH SHORE INSURANCE GROUP, LLC.

Current Principal Place of Business:

111 2ND AVE. NE, SUITE 102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE. N.
SUITE 156
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-1014319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMURRAY, ERIK
835 16TH AVE. NE
ST. PETERSBURG, FL 33704 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: MACMURRAY, ERIK
Address: 835 16TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM
Name: BAER, TRACY
Address: 835 16TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: ERIK MACMURRAY

MGRM

02/16/2011

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