2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114380

Entity Name: DNS INSURANCE GROUP, LLC

FILED Apr 26, 2010 Secretary of State

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

7284 WEST PALMETTO PARK ROAD, STE 205 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7284 WEST PALMETTO PARK ROAD, STE 205 BOCA RATON, FL 33433

FEI Number: 27-1404698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERKOWITZ, IAN M ESQ 2101 NW CORPORATE BOULEVARD, STE 300 BOCA RATON, FL 33431 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: STEINART, NATHAN

Address: 7284 WEST PALMETTO PARK ROAD, STE 205

City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: STEINART, DEBRA

Address: 7284 WEST PALMETTO PARK ROAD, STE 205

City-St-Zip: BOCA RATON, FL 33433

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: NATHAN STEINART MGRM 04/26/2010