2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118486

Entity Name: OLD FLORIDA INSURANCE & BONDING, LLC

FILED Apr 21, 2011 Secretary of State

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

515 TOPAZ WAY 3303 JOANNE DRIVE ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

515 TOPAZ WAY 3303 JOANNE DRIVE ORLANDO, FL 32806 ORLANDO, FL 32806

FEI Number: 27-1472852 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:

NEWMAN, JAMES
515 TOPAZ WAY
ORLANDO, FL FL US
NEWMAN, JAMES
3303 JOANNE DRIVE
ORLANDO, FL FL 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWMAN, JAMES B Address: 3303 JOANNE DRIVE City-St-Zip: ORLANDO, FL 32806

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: JAMES NEWMAN MGRM 04/21/2011