

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019185

FILED
Apr 05, 2011
Secretary of State

Entity Name: HONOR INSURANCE GROUP LLC

Current Principal Place of Business:

218-A EAST EAU GALLIE BLVD., PMB 9
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935

Current Mailing Address:

218-A EAST EAU GALLIE BLVD., PMB 9
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

218-A EAST EAU GALLIE BLVD.
PMB #9
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-2024605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HONOR FINANCIAL GROUP, INC.
2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935 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: MICHAEL F BAUMANN III

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUMANN, MICHAEL F
Address: 218-A EAST EAU GALLIE BLVD., PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S
Name: BAUMANN, MICHAEL F III
Address: 218-A EAST EAU GALLIE BLVD., PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T
Name: BAUMANN, ROBIN R
Address: 218-A EAST EAU GALLIE BLVD., PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MICHAEL F BAUMANN III

MGR

04/05/2011

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