

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020590

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAYTREE INSURANCE GROUP, LLC

Current Principal Place of Business:

215 BAYTREE DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

215 BAYTREE DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-3857387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYMAN, CHARLES W JR.
215 BAYTREE DRIVE
MELBOURNE, FL 32940 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: MGR
Name: HOYMAN, CHARLES W JR.
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: OSWALT, BARBARA J
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: KIRK, THOMAS L
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: KIRKLAND, KAREN E
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: GOODE, DEBORAH A
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: CHALRES W. HOYMAN, JR.

MGR

02/16/2011

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