

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027397

FILED
Apr 25, 2011
Secretary of State

Entity Name: PEACE OF MIND INSURANCE GROUP, L.L.C.

Current Principal Place of Business:

864 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

864 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 61-1613680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, HEATH C
864 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604 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: KESSLER, HEATH C
Address: 864 NODDING SHADE DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM
Name: COOL, JOHN V
Address: 2178 FENTRESS CT.
City-St-Zip: SPRING HILL, FL 34609 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: HEATH KESSLER

MM

04/25/2011

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