

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035138

FILED
Mar 15, 2011
Secretary of State

Entity Name: HOERBER INSURANCE GROUP, LLC

Current Principal Place of Business:

700 W. HILLSBORO BLVD., BLDG 3, STE 110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700 W. HILLSBORO BLVD., BLDG 3, STE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2237474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERBER, JOHN L
700 W. HILLSBORO BLVD., BLDG 3, STE 110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HOERBER, JOHN L SR.
700 W. HILLSBORO BLVD., BLDG 3, STE 110
DEERFIELD BEACH, FL 33441 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: JOHN L HOERBER SR.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOERBER, JOHN L SR.
Address: 700 W. HILLSBORO BLVD., BLDG 3, STE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN L HOERBER SR.

MGRM

03/15/2011

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