2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077281

Entity Name: WINGMAN INSURANCE GROUP, LLC

FILED Mar 22, 2011 Secretary of State

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

1581 MAYFIELD AVE
WINTER PARK, FL 32789

1581 MAYFIELD AVENUE
WINTER PARK, FL 32789

US

Current Mailing Address: New Mailing Address:

1581 MAYFIELD AVE
WINTER PARK, FL 32789

1581 MAYFIELD AVENUE
WINTER PARK, FL 32789

US

FEI Number: 27-3099579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, GEORGE W III

1581 MAYFIELD AVE

WINTER PARK, FL 32789 US

TAYLOR, GEORGE W III

1581 MAYFIELD AVENUE

WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: GEORGE WINSTON TAYLOR III 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, GEORGE W III
Address: 1581 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789 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 Statues.

SIGNATURE: GEORGE WINSTON TAYLOR III MGR 03/22/2011