2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077281

Entity Name: WINGMAN INSURANCE GROUP, LLC

FILED Mar 29, 2012 Secretary of State

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

1581 MAYFIELD AVENUE 905 LAKE LILY DRIVE WINTER PARK, FL 32789 US

SUITE #C421

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

905 LAKE LILY DRIVE 1581 MAYFIELD AVENUE

WINTER PARK, FL 32789 US SUITE #C421

MAITLAND, FL 32751 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 TAYLOR, GEORGE W III 1581 MAYFIELD AVENUE 905 LAKÉ LILY DRIVE WINTER PARK, FL 32789 US SUITE #C421

MAITLAND, FL 32751 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: 03/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TAYLOR, GEORGE W III Name:

Address: 905 LAKE LILY DRIVE SUITE #C421

City-St-Zip: MAITLAND, FL 32751 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** 03/29/2012