2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083965

Entity Name: CENTRAL FLORIDA INSURANCE GROUP LLC

FILED Sep 15, 2011 Secretary of State

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

238 WILSHIRE BLVD STE 101 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

238 WILSHIRE BLVD 101 CASSELBERRY, FL 32707

FEI Number: 27-3223444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, GEORGETTE 13637 PODOCARPUS LANE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, GEORGETTE
Address: 13637 PODOCARPUS LANE
City-St-Zip: ORLANDO, FL 32828 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: GEORGETTE DIAZ MGRM 09/15/2011