

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114129

FILED
Jan 13, 2011
Secretary of State

Entity Name: GREAT NORTHERN REINSURANCE HOLDING COMPANY LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

25000 COUNTRY CLUB BLVD
SUITE 255
NORTH OLMSTED, OH 44070

New Mailing Address:

FEI Number: 27-3884049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLERAN, BRIAN
999 VANDERBILT BEACH RD
SUITE 200
NAPLES, FL 44070 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: COLLERAN, BRIAN
Address: 999 VANDERBILT BEACH ROAD #200
City-St-Zip: NAPLES, FL 34108

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: BRIAN COLLERAN

MGRM

01/13/2011

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