2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114152

Entity Name: OLMSTED REINSURANCE HOLDING COMPANY LLC

FILED Jan 13, 2011 Secretary of State

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

999 VANDRBILT ROAD SUITE 200 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

25000 COUNTRY CLUB BLVD SUITE 255 NORTH OLMSTED, OH 44070

FEI Number: 27-3884406 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:

COLLERAN, BRIAN 999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108 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: 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 Statues.

SIGNATURE: BRIAN COLLERAN MGMR 01/13/2011