2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119321

Entity Name: DILIGENT INSURANCE GROUP, LLC

FILED Jan 11, 2011 Secretary of State

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

5981 ENGLISH OAKS LANE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

PO BOX 112296

NAPLES, FL 34108 US

FEI Number: 36-4682408 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:

MUCARIA-LOWE, JANICE M 5981 ENGLISH OAKS LANE NAPLES, FL 34119 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:
 WHITE, LAURANCE M

 Address:
 5981 ENGLISH OAKS LANE

 City-St-Zip:
 NAPLES, FL 34119 US

Title: MGRM

Name: MUCARIA-LOWE, JANICE M Address: 5981 ENGLISH OAKS LANE City-St-Zip: NAPLES, FL 34119 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: JANICE M. MUCARIA-LOWE MGRM 01/11/2011