

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000261

FILED
Feb 22, 2012
Secretary of State

Entity Name: GOLD INSURANCE GROUP, LLC

Current Principal Place of Business:

1611 NW 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1611 NW 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

P.O. BOX 7074
DELRAY BEACH, FL 33482 US

FEI Number: 27-4465547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, WENDY L
1611 NW 2ND AVENUE
DELRAY BEACH, FL 33444 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: GOLD, WENDY L
Address: 1611 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: GOLD, MICHAEL I
Address: 1611 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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 Statutes.

SIGNATURE: WENDY L GOLD

MGRM

02/22/2012

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