2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017502

Entity Name: CRONUS INSURANCE GROUP, LLC

FILED Jan 09, 2012 Secretary of State

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

200 SW FIRST AVE. SUITE 900 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O ROBIN TRENCHARD 75 ISHAM ROAD SUITE 420 WEST HARTFORD, CT 06107

FEI Number: 45-2121749 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:

KURTZ, RON 200 SW FIRST AVE. SUITE 900 FORT LAUDERDALE, FL 33301 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: MGR

 Name:
 TETREAULT, STEWART

 Address:
 75 ISHAM ROAD SUITE 420

 City-St-Zip:
 WEST HARTFORD, CT 06107

Title: MGR

 Name:
 TETREAULT, MATTHEW E

 Address:
 75 ISHAM ROAD SUITE 420

 City-St-Zip:
 WEST HARTFORD, CT 06107

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: STEWART E. TETREAULT MGR 01/09/2012