

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035015

FILED
Apr 26, 2012
Secretary of State

Entity Name: MURPHY INSURANCE GROUP LLC.

Current Principal Place of Business:

400 COLLEGE DR., STE. 106
MIDDLEBURGE, FL 32068

New Principal Place of Business:

707 PORTSIDE DR
NAPLES, FL 34103

Current Mailing Address:

400 COLLEGE DR., STE. 106
MIDDLEBURGE, FL 32068

New Mailing Address:

707 PORTSIDE DR
NAPLES, FL 34103

FEI Number: 45-0978133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WHITNEY N
498 DEVIL'S LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MURPHY, WHITNEY N
707 PORTSIDE DR
NAPLES, FL 34103 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, WHITNEY N
Address: 707 PORTSIDE DR
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: MURPHY, PATRICK
Address: 707 PORTSIDE DR
City-St-Zip: NAPLES, FL 34103

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: PATRICK MURPHY

MGRM

04/26/2012

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