

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047845

FILED
May 16, 2012
Secretary of State

Entity Name: PREMIUM FINANCE PARTNERS, LLC

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 38-3839903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, RICHARD A
400 N. TAMPA STREET
SUITE 2200
TAMPA, FL 33602 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: LYKES INSURANCE, INC.
Address: 400 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: P
Name: BRABSON, JOHN A JR
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: COO
Name: HAHNE, JOHN
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: CAO
Name: BAUMAN, CARL
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: SEC
Name: CHASE, RICHARD A
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602 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: RICHARD A CHASE

SEC

05/16/2012

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