2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076924

Entity Name: NEW HORIZON INSURANCE GROUP LLC

FILED Feb 07, 2012 Secretary of State

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

10779 LOST PINE CT

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

10779 LOST PINE CT PO BOX 19986

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32245 US

FEI Number: 45-2679793 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:

CASELLA, GREGORY A 10779 LOST PINE CT

JACKSONVILLE, FL 32246 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:
 CASELLA, GREGORY A

 Address:
 10779 LOST PINE CT

 City-St-Zip:
 JACKSONVILLE, FL 32246 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: GREGORY A CASELLA MGRM 02/07/2012