

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103457

FILED
Apr 09, 2012
Secretary of State

Entity Name: ENGAGE INSURANCE, LLC

Current Principal Place of Business:

450 S ORANGE AVE
STE 650
ORLANDO, FL 32801 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 340
ST. PETERSBURG, FL 33762 US

Current Mailing Address:

450 S ORANGE AVE
STE 650
ORLANDO, FL 32801 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 340
ST. PETERSBURG, FL 33762 US

FEI Number: 45-3212416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: THE S2 HR GROUP, LLC
Address: 3001 EXECUTIVE DRIVE, SUITE 340
City-St-Zip: ST. PETERSBURG, FL 33762 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: THE S2 HR GROUP, LLC

MGR

04/09/2012

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