2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119946

Entity Name: CITRUS INSURANCE GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

6675 WESTWOOD BLVD., #350 6675 WESTWOOD BLVD. ORLANDO, FL 32821 SUITE 350

ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

6675 WESTWOOD BLVD., #350 6675 WESTWOOD BLVD.
ORLANDO, FL 32821 SUITE 350
ORLANDO, FL 32821

FEI Number: 45-3718582 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:

FALZARANO, EDWARD D
6675 WESTWOOD BLVD., SUITE 360
ORLANDO, FL 32821 US
FALZARANO, EDWARD D
6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ST. JAMES FINANCIAL HOLDING COMPANY, INC.

Address: 6675 WESTWOOD BLVD., SUITE 360

City-St-Zip: ORLANDO, FL 32821

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: EDWARD D FALZARANO T 04/30/2012