2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145754

Entity Name: TAL INSURANCE CONSULTING GROUP, LLC

FILED May 01, 2012 Secretary of State

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

7147 PINECREEK LN.

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

P.O.BOX 970090

COCONUT CREEK, FL 33097 US

FEI Number: 45-4177513 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:

TAL, RONY 7147 PINECREEK LN. COCONUT CREEK, FL 33073 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: TAL, RONY

Address: 7147 PINECREEK LN.

City-St-Zip: COCONUT CREEK, FL 33073 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: RONY TAL MGRM 05/01/2012