

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000745

FILED
Jan 19, 2005
Secretary of State

Entity Name: TARGET INSURANCE GROUP, L.C.

Current Principal Place of Business:

3350 ULMERTON TD
SUITE 14
CLEARWATER, FL 33762

New Principal Place of Business:

1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Current Mailing Address:

3350 ULMERTON TD
SUITE 14
CLEARWATER, FL 33762

New Mailing Address:

1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

FEI Number: 59-3456838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULTERTON RD
STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JAGGERS, JACK J
1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: JACK J. JAGGERS

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAGGERS, JACK J
Address: 3350 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAGGERS, JACK J
Address: 1010 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACK J. JAGGERS

MGR

01/19/2005

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