

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000745

FILED
Jan 29, 2008
Secretary of State

Entity Name: TARGET INSURANCE GROUP, L.C.

Current Principal Place of Business:

1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

2711 HERNDON STREET
VALRICO, FL 33596 US

Current Mailing Address:

1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

New Mailing Address:

2711 HERNDON STREET
VALRICO, FL 33596 US

FEI Number: 59-3456838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGGERS, JACK J
1010 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JAGGERS, JACK J
2711 HERNDON STREET
VALRICO, FL 33596 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

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAGGERS, JACK J
Address: 2711 HERNDON STREET
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

01/29/2008

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