

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005817

FILED
Apr 28, 2008
Secretary of State

Entity Name: U.S. INSURANCE GROUP, LLC

Current Principal Place of Business:

835 GEORGIA AVE.
CHATTANOOGA, TN 37402

New Principal Place of Business:

736 MARKET ST
SUITE 1100
CHATTANOOGA, TN 37402

Current Mailing Address:

835 GEORGIA AVE.
CHATTANOOGA, TN 37402

New Mailing Address:

P O BOX 11509
CHATTANOOGA, TN 37401

FEI Number: 62-1759776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: PRATER, EDWARD A
Address: 835 GEORGIA AVE.
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM () Delete
Name: HUSTON, RUSSELL H
Address: 835 GEORGIA AVE.
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM () Delete
Name: KULOVITZ, LOUIS E
Address: 835 GEORGIA AVE.
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM () Delete
Name: JENNINGS, RALPH C
Address: 835 GEORGIA AVE.
City-St-Zip: CHATTANOOGA, TN 37402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATER, EDWARD A
Address: 736 MARKET ST SUITE 1100
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM (X) Change () Addition
Name: HUSTON, RUSSELL H
Address: 736 MARKET ST SUITE 1100
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM (X) Change () Addition
Name: KULOVITZ, LOUIS E
Address: 736 MARKET ST SUITE 1100
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM (X) Change () Addition
Name: JENNINGS, RALPH C
Address: 736 MARKET ST SUITE 1100
City-St-Zip: CHATTANOOGA, TN 37402

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: RUSSELL HUSTON

MGRM

04/28/2008

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