

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003971

FILED
Jul 22, 2008
Secretary of State

Entity Name: THOUSAND TRAILS INSURANCE GROUP, LLC

Current Principal Place of Business:

627 MIRABAY BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

807 WEST PLATT ST.
TAMPA, FL 33606

Current Mailing Address:

627 MIRABAY BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

PO BOX 9
COLUMBIA, KY 42728

FEI Number: 26-0413509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEAL, MICHAEL T
627 MIRABAY BLVD.
APOLLO BEACH, FL 33572 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: MGR () Delete
Name: THOUSAND TRAILS, LP.
Address: 3801 PARKWOOD BLVD., SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: MGR () Delete
Name: REED BROTHERS INS. G, ROUP, INC.
Address: 132 PUBLIC SQUARE
City-St-Zip: COLUMBIA, KY 42728

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. NEAL

OWNE

07/22/2008

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