

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000951

FILED
Jan 14, 2009
Secretary of State

Entity Name: TEXAS WASATCH INSURANCE HOLDINGS GROUP, LLC

Current Principal Place of Business:

55 MAIN STREET STE 290
COLLEYVILLE, TX 76034

New Principal Place of Business:

Current Mailing Address:

55 MAIN STREET STE 290
COLLEYVILLE, TX 76034

New Mailing Address:

FEI Number: 74-3107164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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: JONES, MARK E
Address: 55 MAIN STREET STE 290
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGR () Delete
Name: JONES, ROBYN
Address: 55 MAIN STREET STE 290
City-St-Zip: COLLEYVILLE, TX 76034

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: MELANIE GRAF

ASST

01/14/2009

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