

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000951

FILED
Mar 31, 2010
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
Name: JONES, MARK E
Address: 55 MAIN STREET STE 290
City-St-Zip: COLLEYVILLE, TX 76034

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

I hereby 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: MARK E. JONES

MGR

03/31/2010

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