

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003578

FILED
Jan 04, 2010
Secretary of State

Entity Name: TECHINSURANCE GROUP, LLC

Current Principal Place of Business:

1301 CENTRAL EXPRESSWAY
SUITE 115
ALLEN, TX 75013

New Principal Place of Business:

1301 CENTRAL EXPRESSWAY SOUTH
SUITE 115
ALLEN, TX 75013

Current Mailing Address:

1301 CENTRAL EXPRESSWAY
SUITE 115
ALLEN, TX 75013

New Mailing Address:

1301 CENTRAL EXPRESSWAY SOUTH
SUITE 115
ALLEN, TX 75013

FEI Number: 26-4001272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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
Name: COCHRAN, JAMES
Address: 1301 CENTRAL EXPRESSWAY SOUTH, #115
City-St-Zip: ALLEN, TX 75013

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: JAMES COCHRAN

MEMB

01/04/2010

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