2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005305

Entity Name: ACADIA INSURANCE GROUP, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE ACADIA COMMONS ONE ACADIA COMMONS

WESTBROOK, ME 040985010 WESTBROOK, ME 040985010 US

Current Mailing Address: New Mailing Address:

ONE ACADIA COMMONS
WESTBROOK, ME 040985010
ONE ACADIA COMMONS
WESTBROOK, ME 040985010 US

FEI Number: 26-3349603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: ROHDE, JR., WILLIAM M
Address: ONE ACADIA COMMONS
City-St-Zip: WESTBROOK, ME 040985010

Title: MGR

Name: HAMBLEN, CHARLES A
Address: ONE ACADIA COMMONS
City-St-Zip: WESTBROOK, ME 040985010

Title: MGR

 Name:
 SWIFT, DANIEL L

 Address:
 ONE ACADIA COMMONS

 City-St-Zip:
 WESTBROOK, ME 040985010

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 Statues.

SIGNATURE: CHARLES A. HAMBLEN MGR 01/05/2011