

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003517

FILED
Jan 05, 2010
Secretary of State

Entity Name: ORIGIN INSURANCE GROUP, LLC

Current Principal Place of Business:

1122 NORTH LASALLE STREET
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1122 NORTH LASALLE STREET
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 30-0532530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPA, JOHN R II
1229 CENTRAL AVE
ST PETERSBURG, FL 33705 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: EPISCOPE, MICHAEL
Address: 1122 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: SHERER, DAVID
Address: 1122 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60610

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: MICHAEL EPISCOPE

MBR

01/05/2010

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