

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023923

Entity Name: ROOK INSURANCE GROUP, LLC

Current Principal Place of Business:

3226 WEST KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

3226 WEST KENNEDY BLVD
TAMPA, FL 33609

FEI Number: 26-4469719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOAF, JANET S
3226 WEST KENNEDY BLVD
TAMPA, FL 33609 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

Authorized Person(s) Detail :

Title MGR
Name STANTON, DANIEL
Address 3226 WEST KENNEDY BLVD
City-State-Zip: TAMPA FL 33609

Title MANAGER
Name SHOAF, JARED NEIL
Address 3226 WEST KENNEDY BLVD
City-State-Zip: TAMPA FL 33609

Title MANAGER
Name SHOAF, JARED NEIL
Address 3226 WEST KENNEDY BLVD
City-State-Zip: TAMPA FL 33609

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL STANTON

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date