2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000193881

Entity Name: MILLENNIAL SPECIALTY INSURANCE, LLC

ITITY Name: WILLENWIAL SPECIALTY INSURANCE, LL

Current Principal Place of Business:

842 HAMPTON CROSSING WAY ST AUGUSTINE, FL 32092

Current Mailing Address:

842 HAMPTON CROSSING WAY ST AUGUSTINE, FL 32092 US

FEI Number: 47-2619385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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

FILED May 07, 2020

Secretary of State

8329485111CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSCHULTZ, BRIANNameROCHE, JAMESAddress842 HAMPTON CROSSING WAYAddress494 GROUSE CIRCity-State-Zip:ST AUGUSTINE FL 32092City-State-Zip:AMBLER PA 19002

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: SCHULTZ, BRIAN

AMBR, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 05/07/2020