

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040105

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIRST ALLIANCE INSURANCE, LLC

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751

New Principal Place of Business:

4270 ALOMA
72
WINTER PARK, FL 32792

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751

New Mailing Address:

4270 ALOMA
72
WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGIER, FOSTER
1053 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BUCHOLZ, LARRY
121 BRADWICK CIRCLE
DEBARY, FL 32713 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: LARRY BUCHOLZ

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALGIER, FOSTER
Address: 1053 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR () Delete
Name: CRAGER, ROBERT J
Address: 1053 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BUCHOLZ, LARRY
Address: 121 BRADWICK CIRCLE
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LARRY BUCHOLZ

PRES

04/30/2005

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