2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040105

Entity Name: FIRST ALLIANCE INSURANCE, LLC

FILED Mar 09, 2010 Secretary of State

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

4270 ALOMA 2254 ALOMA AVENUE 172 WINTER PARK, FL 32792

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4270 ALOMA 2254 ALOMA AVENUE WINTER PARK, FL 32792

WINTER PARK, FL 32792

FEI Number: 20-1176284 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:

UMPHREY, WALTER
4270 ALOMA AVENUE, #172
WINTER PARK, FL 32792 US
UMPHREY, WALTER
2254 ALOMA AVE
WINTER PARK, FL 32792 US
WINTER PARK, FL 32792 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: WALTER UMPHREY 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UMPHREY, WALTER
Address: 2254 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: WALTER UMPHREY MGRM 03/09/2010