2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041101

Entity Name: ALAN JAMES INSURANCE, LLC

FILED Feb 23, 2012 Secretary of State

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

440 SAWGRASS CORPORATE PARKWAY

SUITE 204

SUNRISE, FL 33325 US

Current Mailing Address: New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY SUITE 204

SUNRISE, FL 33325 US

FEI Number: 27-2403086 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:

BLATTNER, DAVID K 1200 EAST LAW OLAS BLVD STE 400 FT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTMAN, JAMES

Address: 19509 SATURNIA LAKES DRIVE City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM

Name: CHESLER, ALAN S
Address: 23340 MIRABELLA CIR
City-St-Zip: BOCA RATON, FL 33433 US

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: JAMES HARTMAN MGRM 02/23/2012