2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092298

FILED Mar 04, 2011 Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF INSURANCE AGENCIES, LLC

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

800 YAMATO ROAD SUITE 100

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

800 YAMATO ROAD SUITA DATON EL 2010

BOCA RATON, FL 33431 US

FEI Number: 27-5301453 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:

MORRIS LAW GROUP 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: MGR

Name: SMITH, ANDREW

Address: 800 YAMATO ROAD, SUITE 100 City-St-Zip: BOCA RATON, FL 33431 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: ANDREW SMITH MGR 03/04/2011