2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003078

Entity Name: HCC MEDICAL INSURANCE SERVICES, LLC

FILED Apr 13, 2011 Secretary of State

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

251 N. ILLINOIS STREET STE 600 INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

C/O HCC SERVICE CO.- ATTN: D. GREEN 13403 NW FRWY HOUSTON, TX 77040

FEI Number: 20-3384567 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: KELBEL, CRAIG J

Address: 225 TOWNPARK DR, STE 200 City-St-Zip: KENNESAW, GA 30144

Title: MGR

 Name:
 MOLBECK, JR., JOHN N

 Address:
 13403 NW FRWY

 City-St-Zip:
 HOUSTON, TX 77040

Title: VS

 Name:
 RINICELLA, RANDY D

 Address:
 13403 NW FRWY

 City-St-Zip:
 HOUSTON, TX 77040

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: RANDY D. RINICELLA VS 04/13/2011