2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003675

Entity Name: EGIS INSURANCE ADVISORS, LLC.

FILED Jan 04, 2010 Secretary of State

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

7100 WEST CAMINO REAL SUITE 302 7100 WEST CAMINO REAL SUITE 302-20

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7100 WEST CAMINO REAL SUITE 302 7100 WEST CAMINO REAL SUITE 302-20

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 65-1103514 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:

GRIMMEL, MARK 714 NW 38TH AVE

DEERFIELD BEACH, FL 33442 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: GRIMMEL, MARK Address: 714 NW 38TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P

Name: GRIMMEL, MARK Address: 714 NW 38TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK GRIMMEL MGRM 01/04/2010