

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043733

Entity Name: ALLIANCE AGENCY LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1455 TALLEVAST ROAD, STE. #L8319
SARASOTA, FL 34243

New Principal Place of Business:

1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203

Current Mailing Address:

1455 TALLEVAST ROAD, STE. #L8319
SARASOTA, FL 34243

New Mailing Address:

1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH
1901 60TH PLACE, STE. #L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CODDAN SECRETARY SER, VICE LIMITED
Address: PO BOX 674, ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISL,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: CODDAN SECRETARY SERVICE LIMITED

MGRM

04/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date