2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012621

Entity Name: ALLEGIANCE INSURANCE GROUP OF FLORIDA, LLC

FILED Apr 25, 2011 Secretary of State

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

5728 MAJOR BLVD 2295 SOUTH HIAWASSEE ROAD

311 SUITE 316

ORLANDO, FL 32819 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6344 PINEY GLEN LANE 2295 SOUTH HIAWASSEE ROAD ORLANDO, FL 32819 US SUITE 316

ORLANDO, FL 32835 US

FEI Number: 20-2287954 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:

EGGEBRECHT, NICHOLAS D

6344 PINEY GLEN LANE

ORLANDO, FL 32819 US

SOCIE, ELIZABETH I

1837 WESTPOINTE CIRCLE

ORLANDO, FL 32835 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: ELIZABETH I. EGGEBRECHT 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOCIE, ELIZABETH I
Address: 1837 WESTPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: ELIZABETH I. SOCIE MGR 04/25/2011