

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037607

FILED
Apr 22, 2011
Secretary of State

Entity Name: A.M.T. INSURANCE GROUP, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Current Mailing Address:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

FEI Number: 20-2695213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPCHIK, ALAN E
2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORRIS LAW GROUP
7000 WEST 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: STUART R. MORRIS, ESQ., PRESIDENT

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPCHIK, ALAN
Address: 2385 EXECUTIVE CENTER DR.
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ALAN TOPCHIK

MGR

04/22/2011

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