2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118556

Entity Name: FOCUS INSURANCE SERVICES, LLC

FILED Apr 08, 2011 Secretary of State

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

1300 SAWGRASS CORP PKWY SUITE 300

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1300 SAWGRASS CORP PKWY SUITE 300 SUNRISE, FL 33323

FEI Number: 20-8542484 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:

GALLOWAY, AMY J 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC

Name: BULLINGTON, DOUGLAS W

Address: 1300 SAWGRASS CORP PKWY, SUITE 300

City-St-Zip: SUNRISE, FL 33323

Title: MGRP

Name: TROMER, KEVIN M

Address: 1300 SAWGRASS CORP PKWY, SUITE 300

City-St-Zip: SUNRISE, FL 33323

Title: S

Name: TERZER, RONALD

Address: 1300 SAWGRASS CORP PKWY, SUITE 300

City-St-Zip: SUNRISE, FL 33323

Title: TCFO

Name: BLAKE, JAMES W JR

Address: 1300 SAWGRASS CORP PKWY, STE 300

City-St-Zip: SUNRISE, FL 33323

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: RONALD TERZER S 04/08/2011