

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114369

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE ALIANT INSURANCE GROUP, LLC

Current Principal Place of Business:

600 CLEVELAND STREET
SUITE 600
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

600 CLEVELAND STREET
SUITE 600
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-1412950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, L. LOWRY
4010 W. BOY SCOUT BLVD. STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CONNELLY, JOHN P
600 CLEVELAND STREET
SUITE 600
CLEARWATER, FL 33755 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: JOHN P CONNELLY

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNELLY, JOHN P
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: CARLISLE, PATRICK A
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: FIELDS, JOHN R
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: NICHOLS, JAMES J
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: CONRAD, SHERYL J
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: CHILLURA, JOSEPH V
Address: 600 CLEVELAND STREET SUITE 600
City-St-Zip: CLEARWATER, FL 33755

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: JOHN P CONNELLY

MGR

02/28/2011

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