

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114369

FILED
Jan 25, 2012
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 (X)

Name and Address of Current Registered Agent:

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

01/25/2012

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