2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050257

Entity Name: ALLIANCE GROUP INSURANCE, LLC

FILED Jan 06, 2010 Secretary of State

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

1812 MANATEE AVENUE WEST BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1812 MANATEE AVENUE WEST BRADENTON, FL 34205 US

FEI Number: 26-3467622 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:

PROUTY, STEVEN W ESQ 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DES CHAMPS & GREGORY, INC. Address: 1812 MANATEE AVENUE WEST City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM

Name: CTC ALLAINCE, LLC DBA RE/MAX ALLIANCE GRP

Address: 2000 WEBBER STREET City-St-Zip: SARASOTA, FL 34239

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: ERIC ANDERSON GREGORY PRES 01/06/2010