2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012763

Entity Name: TEACHERS INSURANCE SPECIALISTS, LLC

FILED Jan 08, 2011 Secretary of State

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

1180 SPRING CENTRE S. BLVD 2912 W. STATE ROAD 434 101

ALTAMONTE SPRINGS, FL 32746 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

 1180 SPRING CENTRE S. BLVD
 2917 W. STATE RD. 434

 212
 101

 ALTAMONTE SPRINGS, FL 32746
 LONGWOOD, FL 32779

FEI Number: 26-4355864 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:

BALDWIN, C. SIMONE 2612 REAGAN TRAIL LAKE MARY, FL 32746 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: MGR

Name: BALDWIN, C. SIMONE Address: 2612 REAGAN TRAIL City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: BALDWIN, ROSS J Address: 2612 REAGAN TRAIL City-St-Zip: LAKE MARY, FL 32746

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: C. SIMONE BALDWIN MGR 01/08/2011