

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091665

FILED
Jan 12, 2011
Secretary of State

Entity Name: ASSOCIATION INSURANCE SPECIALISTS, LLC

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 230
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 230
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 27-0978390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVECCHIO, LISA S
1925 EAST 2ND AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BERSET, DEREK S
ONE BEACH DR SE SUITE 230
ST PETERSBURG, FL 33701 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: DEREK S BERSET

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERSET, DEREK S
Address: ONE BEACH DRIVE, SUITE 230
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM
Name: SIERRA, MARK
Address: ONE BEACH DRIVE, SUITE 230
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DEREK S BERSET

MGRM

01/12/2011

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