2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019694

Entity Name: ASSURANCE CONCEPTS, LLC

FILED Jan 30, 2012 Secretary of State

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

408 S. WEST SHORE BLVD. 970 LAKE CARILLON DRIVE TAMPA, FL 33609

SUITE 300

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

970 LAKE CARILLON DRIVE 408 S. WEST SHORE BLVD. SUITE 300 TAMPA, FL 33609

ST. PETERSBURG, FL 33716

FEI Number: 37-1594936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROOSA, RANDALL L OSBRACH, BENJAMIN D 970 LAKE ĆARILLON DRIVE 408 S. WEST SHORE BLVD. TAMPA, FL 33609 SUITE 300

ST. PETERSBURG, FL 33716 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: BENJAMIN OSBRACH 01/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OSBRACH, BENJAMIN D Name:

Address: 970 LAKE CARILLON DRIVE, SUITE 300

City-St-Zip: ST. PETERSBURG, FL 33716

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: BENJAMIN OSBRACH **MGRM** 01/30/2012