2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027325

Entity Name: ASSOCIATION INSURANCE GROUP LLC

FILED Jun 04, 2012 Secretary of State

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

464 NORTH HARBOR CITY BLVD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

464 NORTH HARBOR CITY BLVD MELBOURNE, FL 32935

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

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

MACK, JAY E 1211 S. MILITARY TR STE 100 DEERFIELD BEACH, FL 33442 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:

Γitle: MGR

Name: POWERS, DEBRA

Address: 464 NORTH HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935

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: DEBRA J. POWERS MGR 06/04/2012