2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043805

Entity Name: A1A INSURANCE NETWORK LLC

FILED Apr 25, 2011 Secretary of State

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

86045 MEADOWOAK COURT YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

86045 MEADOWOAK COURT YULEE, FL 32097 US

FEI Number: 27-2414359 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:

DENNIS, MARK A

1010 ATLANTIC AVENUE

SUITE E

FERNANDINA BEACH, FL 32034 US

DENNIS, MARK A

86045 MEADOWOAK CT
YULEE, FL 32097 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: MARK A. DENNIS 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENNIS, MARK A Address: 86045 MEADOWOAK CT City-St-Zip: YULEE, FL 32097 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 Statues.

SIGNATURE: MARK A. DENNIS MGRM 04/25/2011