2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112854

Entity Name: ACM INSURANCE, LLC

FILED Sep 12, 2011 Secretary of State

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

1440 DUNN AVE SUITE 29

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

1440 DUNN AVE SUITE 29

JACKSONVILLE, FL 32218 US

FEI Number: 90-0626886 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:

MATHIS, ANITA C 1440 DUNN AVE SUITE 29 JACKSONVILLE, FL 32218 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: MGRM

Name: MATHIS, ANITA C Address: 1440-29 DUNN AVE

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM

Name: MATHIS, GLENN G Address: 1440-29 DUNN AVE

City-St-Zip: JACKSONVILLE, FL 32218 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: ANITA C MATHIS MGRM 09/12/2011