2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116771

Entity Name: ARD INSURANCE, LLC

FILED Apr 29, 2011 Secretary of State

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

2620-4 WEST TENNESSEE STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

2620-4 WEST TENNESSEE STREET TALLAHASSEE, FL 32304

FEI Number: 27-4038131 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:

DAWS, SONYA K 3116 CAPITAL CIRCLE N.E., SUITE 5 TALLAHASSEE, FL 32308 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: MGR Name: ARD, LISA C

Address: 2620-4 WEST TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL 32304

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: LISA C ARD OWNE 04/29/2011