2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013378

Entity Name: ATLANTIC PARTNERS INSURANCE SERVICES, LLC

FILED Feb 09, 2012 Secretary of State

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

800 IRONWOOD DRIVE #822 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

800 IRONWOOD DRIVE #822 PONTE VEDRA BEACH, FL 32082

FEI Number: 27-4863113 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:

TUFTS, STEVEN D 4116 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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: TUFTS, STEVEN D

Address: 800 IRONWOOD DRIVE #822 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: LEADLAY, MICHAEL E

Address: 206 EAST SOUTH STREET #5031

City-St-Zip: ORLANDO, FL 32801

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: SDTUFTS MGRM 02/09/2012