

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056766

FILED
Mar 01, 2012
Secretary of State

Entity Name: ALLIED INSURANCE EXCHANGE, LLC

Current Principal Place of Business:

14241 METROPOLIS AVE. SUITE 100
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14241 METROPOLIS AVE. SUITE 100
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 45-2440825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, STEPHEN A
14241 METROPOLIS AVE. SUITE 100
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: KELLER, STEPHEN A
Address: 14241 METROPOLIS AVE. SUITE 100
City-St-Zip: FT. MYERS, FL 33912

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 Statutes.

SIGNATURE: STEPHEN A KELLER

MGR

03/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date