2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057374

Entity Name: PROFESSIONAL SPECIALTY INSURANCE LLC

FILED Apr 09, 2012 Secretary of State

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

3860 CURTIS BLVD. SUITE 636 PORT ST JOHN, FL 32927

Current Mailing Address: New Mailing Address:

P.O. BOX 10116 COCOA, FL 329270116

FEI Number: 30-0681444 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:

FLAGG, MARTHA 3860 CURTIS BLVD. SUITE 636 PORT ST JOHN, FL 32927 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: FLAGG, MARTHA J Address: P.O. BOX 10116 City-St-Zip: COCOA, FL 32927

Title: MGRM

 Name:
 BOLAND, JERRY W

 Address:
 P.O. BOX 10116

 City-St-Zip:
 COCOA, FL 32927

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: MARTHA J.FLAGG MGRM 04/09/2012