2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081624

Entity Name: WESTON INSURANCE MANAGEMENT, LLC

US

FILED Apr 13, 2012 Secretary of State

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

3150 SW 38TH AVENUE 515 EAST PARK AVE.

10TH FLOOR TALLAHASSEE, FL 32301 US MIAMI, FL 33146 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 33-1322 MIAMI, FL 332331322

FEI Number: 45-2754156 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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:

Γitle: MGR

 Name:
 LYONS, MICHAEL C

 Address:
 515 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: CFO

 Name:
 PRIMERANO, RICHARD

 Address:
 515 EAST PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 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: RICHARD PRIMERANO CFO 04/13/2012