2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140835

Entity Name: ASSURETY FINANCIAL SERVICES, LLC

FILED Feb 02, 2012 Secretary of State

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

1320 VIA TUSCANY 201 W. CANTON AVENUE WINTER PARK, FL 32789

#100A WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1320 VIA TUSCANY 201 W. CANTON AVENUE WINTER PARK, FL 32789 #100A

WINTER PARK, FL 32789

FEI Number: 45-4048422 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:

GORMAN, JONATHAN S GORMAN, JONATHAN S 126 W. FÁIRBANKS, #402 1320 VIA TUSCANY WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: JONATHAN S GORMAN 02/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GORMAN, JONATHAN S Name: Address: 1320 VIA TUSCANY City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: LOLE, NANCY S Address: 3510 OAKS WAY

City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN S GORMAN **MGR** 02/02/2012