

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005139

FILED
Mar 19, 2009
Secretary of State

Entity Name: ALLIANCE INSURANCE AND INFORMATION SERVICES, L.L.C.

Current Principal Place of Business:

1111 8TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 500N
HOLLYWOOD, FL 33021

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: 59-3596268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: UNIV. LAND TITLE INV, ESTMENT #4, LL C
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL GLASS

MGR

03/19/2009

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