2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3596268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II, ESQ
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: UNIVERSAL LAND TITLE, LLC
Address: 1555 PALM BEACH LAKES BLVD., SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL GLASS UNIVERSAL LAND TITLE MGR 02/16/2012

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