

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000968

FILED
Jan 19, 2009
Secretary of State

Entity Name: ALPHA SURETY & INSURANCE BROKERAGE, LLC

Current Principal Place of Business:

THREE FINACIAL CENTRE
900 S. SHACKLEFORD RD. #401
LITTLE ROCK, AR 72211

New Principal Place of Business:

Current Mailing Address:

THREE FINACIAL CENTRE
900 S. SHACKLEFORD RD. #401
LITTLE ROCK, AR 72211

New Mailing Address:

FEI Number: 04-3674915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR #4
WESTON, FL 33331 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: JENKINS, JASON L
Address: THREE FINACIAL CENTRE 900 SHACKLEFORD RD 4
City-St-Zip: LITTLE ROCK, AR 72211

Title: MGR () Delete
Name: ELEY, REX L
Address: THREE FINACIAL CENTRE 900 SHACKLEFORD RD 4
City-St-Zip: LITTLE ROCK, AR 72211

Title: MGR () Delete
Name: ELEY, CHRIS L
Address: THREE FINACIAL CENTRE 900 SHACKLEFORD RD 4
City-St-Zip: LITTLE ROCK, AR 72211

ADDITIONS/CHANGES:

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

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

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: CHRIS ELEY

MGR

01/19/2009

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