2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000968

Entity Name: ALPHA SURETY & INSURANCE BROKERAGE, LLC

FILED Mar 17, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3674915 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 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JENKINS, JASON L

Address: THREE FINACIAL CENTRE 900 SHACKLEFORD RD 4

City-St-Zip: LITTLE ROCK, AR 72211

Title: MGR

Name: ELEY, CHRIS L

Address: THREE FINACIAL CENTRE 900 SHACKLEFORD RD 4

City-St-Zip: LITTLE ROCK, AR 72211

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: JASON L JENKINS MGRM 03/17/2011