2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003436

Entity Name: ALLIANCE CONSULTING GROUP, LLC

FILED Mar 07, 2011 Secretary of State

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

1460 RENAISSANCE DRIVE SUITE 102 PARK RIDGE, IL 60068

Current Mailing Address: New Mailing Address:

1460 RENAISSANCE DRIVE SUITE 102 PARK RIDGE, IL 60068

FEI Number: 36-4340393 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: FRAZIER CONSULTING, L.L.C.
Address: 1460 RENAISSANCE DRIVE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM

Name: MIDWEST LOSS ADJUSTMENT, LLC
Address: 1460 RENAISSANCE DRIVE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM Name: DANIEL, DAN

Address: 1460 RENAISSANCE DRIVE City-St-Zip: PARK RIDGE, IL 60068

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: BRUCE J. FRAZIER MGMR 03/07/2011