

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006253

FILED
Jan 06, 2006
Secretary of State

Entity Name: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF FLORIDA, LLC

Current Principal Place of Business:

C/O ALLED GROUP HOLDINGS
390 N. BROADWAY
JERICHO, NY 117532125

New Principal Place of Business:

WATERFORD BUSINESS PARK
5201 BLUE LAGOON DRIVE, STE. 839
MIAMI, FL 33126

Current Mailing Address:

C/O ALLED GROUP HOLDINGS
390 N. BROADWAY
JERICHO, NY 117532125

New Mailing Address:

FEI Number: 02-0720395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

Title: MGRM () Delete
Name: LOMBARDI, HENRY C
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINO, WILLIAM A CEO
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

Title: MGRM (X) Change () Addition
Name: LOMBARDI, HENRY C COO
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. MARINO, CEO

MGRM

01/06/2006

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