2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002854

Entity Name: LAPRE SCALI & COMPANY INSURANCE SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

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

8201 N HAYDEN RD SCOTTSDALE, AZ 85258

Current Mailing Address: New Mailing Address:

8201 N. HAYDEN ROAD 8201 N HAYDEN RD SCOTTSDALE, AZ 85258 SCOTTSDALE, AZ 85258

FEI Number: 20-4227865 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. 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331 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:
 SCALI, TERRENCE M

 Address:
 8201 N HAYDEN RD

 City-St-Zip:
 SCOTTSDALE, AZ 85258

Title: MGRM

 Name:
 LAPRE, MICHAEL D

 Address:
 8201 N HAYDEN RD

 City-St-Zip:
 SCOTTSDALE, AZ 85258

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: TERRENCE SCALI MGRM 01/05/2011