2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007064

Entity Name: CFC CAPITAL PARTNERS INSURANCE CENTER, LLC

FILED Apr 02, 2012 Secretary of State

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

17011 BEACH BOULEVARD SUITE 1500

HUNTINGTON BEACH, CA 92648 US

Current Mailing Address: New Mailing Address:

17011 BEACH BOULEVARD SUITE 1500

HUNTINGTON BEACH, CA 92648 US

FEI Number: 20-5720524 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: MGR

Name: THOMAS, ANTHONY G MGR

Address: 17011 BEACH BOULEVARD SUITE 1500 City-St-Zip: HUNTINGTON BEACH, CA 92648 US

Title: MGR

Name: PETERSON, BRIAN B MGR

Address: 17011 BEACH BOULEVARD SUITE 1500 City-St-Zip: HUNTINGTON BEACH, CA 92648 US

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: LAURA LOUIS POA 04/02/2012