

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005783

FILED
Jan 05, 2011
Secretary of State

Entity Name: MAXIM INSURANCE SOLUTIONS, LC LLC

Current Principal Place of Business:

110 EAST ASH ST.
COLUMBIA, MO 65203 US

New Principal Place of Business:

Current Mailing Address:

110 EAST ASH ST.
COLUMBIA, MO 65203 US

New Mailing Address:

FEI Number: 20-0563846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: GRIEBEL, JAY
Address: 110 EAST ASH ST.
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM
Name: REIDY, MICHAEL
Address: 410 ARCHIBALD ST., SUITE 200
City-St-Zip: KANSAS CITY, MO 64111

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 Statutes.

SIGNATURE: DILLON GRIEBEL

COO

01/05/2011

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