2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000336

Entity Name: PROFESSIONAL INSURANCE ELITE AGENCY, LLC

FILED Jan 06, 2011 Secretary of State

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

6300 RIDGLEA PLACE, SUITE 1111 FORT WORTH, TX 76116

Current Mailing Address: New Mailing Address:

6300 RIDGLEA PLACE, SUITE 1111 FORT WORTH, TX 76116

FEI Number: 39-2066477 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, SUITE 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: MGR

Name: GUNDERSON, PATRICK
Address: 6300 RIDGELEA PLC #1111
City-St-Zip: FORT WORTH, TX 76116

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: PATRICK GUNDERSON MGR 01/06/2011