

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005521

FILED
Jan 05, 2012
Secretary of State

Entity Name: FORTEGRA SERVICES LLC

Current Principal Place of Business:

10151 DEERWOOD BLVD
BLDG 100 STE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD BLVD
BLDG 100 STE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3880762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: KAHLBAUGH, RICHARD S
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: ROMAINE, CHRISTOPHER D
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: MACHERIN, WALTER P
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA
Name: FREEMAN, GEORGE
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: CARROLL, JOHN R
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: COLALUCCI, FRANCIS M
Address: 10151 DEERWOOD PARL BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER D ROMAINE

SEC

01/05/2012

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