2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000073

Entity Name: ACRISURE, LLC

FILED Jan 06, 2010 Secretary of State

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

5664 PRAIRIE CREEK DR. CALEDONIA, MI 49316

Current Mailing Address: New Mailing Address:

5664 PRAIRIE CREEK DR. PO BOX 1788

CALEDONIA, MI 49316 GRAND RAPIDS, MI 49501

FEI Number: 26-3554645 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:

WABEKE, MARK 4625 EAST BAY DR. #227 CLEARWATER, FL 337645736 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: WILLIAMS, GREG

Address: 2211 ASSOCIATION DRIVE, SUITE 500

City-St-Zip: OKEMOS, MI 48864

Title: MGR

Name: NORRIS, RICK

Address: 2211 ASSOCIATION DRIVE, SUITE 500

City-St-Zip: OKEMOS, MI 48864

Title: MGR

Name: GUTIN, BORIS
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGR

Name: NIEHAUS, ROBERT Address: 300 PARK AVE

City-St-Zip: NEW YORK, NY 10022

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: CHRISTOPHER DIEPENHORST CFO 01/06/2010