

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000073

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACRISURE, LLC

Current Principal Place of Business:

5664 PRAIRIE CREEK DR.
CALEDONIA, MI 49316

New Principal Place of Business:

Current Mailing Address:

PO BOX 1788
GRAND RAPIDS, MI 49501

New Mailing Address:

FEI Number: 26-3554645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CHRISTOPHER DIEPENHORST

CFO

01/06/2011

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