2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001563

Entity Name: ATR INSURANCE HOLDINGS LLC

FILED Jan 06, 2011 Secretary of State

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

1658 NORTH MILWAUKEE AVENUE 7500 ULMERTON ROAD CHICAGO, IL 60647

SUITE 35 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1658 NORTH MILWAUKEE AVENUE 7500 ULMERTON ROAD CHICAGO, IL 60647 SUITE 35

LARGO, FL 33771

FEI Number: 26-4659123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC ALAN T. RASOF 2731 EXECUTIVÉ PARK DR., SUITE 4 7500 ULMERTON ROAD WESTON, FL 33331 SUITE 35

LARGO, FL 33771 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: ALAN T. RASOF 01/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RASOF, ALAN T Name: Address: 7500 ULMERTON ROAD City-St-Zip: LARGO, FL 33771

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: ALAN T. RASOF **MGR** 01/06/2011