2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

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Entity Name: RENAISSANCE ALLIANCE INSURANCE SERVICES, LLC

Current Principal Place of Business:

981 WORCESTER STREET
WELLESLEY, MA 02482

New Principal Place of Business:

Current Mailing Address:

981 WORCESTER STREET
WELLESLEY, MA 02482

New Mailing Address:

FEI Number: 04-3456048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: COCHRANE, BRUCE
Address: 981 WORCESTER STREET
City-St-Zip: WELLESLEY, MA 02482

Title: COO
Name: COCHRANE, JANET
Address: 981 WORCESTER STREET
City-St-Zip: WELLESLEY, MA 02482

Title: SVP
Name: HANDERHAN, VIRGINIA
Address: 981 WORCESTER STREET
City-St-Zip: WELLESLEY, MA 02482

Title: SVP
Name: RONALD, PETERS
Address: 981 WORCESTER STREET
City-St-Zip: WELLESLEY, MA 02482

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: J. BRUCE COCHRANE PD 01/28/2010

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