

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003791

FILED
Apr 14, 2010
Secretary of State

Entity Name: FIDELITY GROUP INSURANCE PROFESSIONALS LLC

Current Principal Place of Business:

3400 COLLEGE BLVD
STE 150
LEAWOOD, KS 66211

New Principal Place of Business:

3400 COLLEGE BLVD
STE 200
LEAWOOD, KS 66211

Current Mailing Address:

3400 COLLEGE BLVD
STE 150
LEAWOOD, KS 66211

New Mailing Address:

3400 COLLEGE BLVD
STE 200
LEAWOOD, KS 66211

FEI Number: 31-1819007

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: MGRM
Name: SEILER, CRAIG
Address: 3217 W 154TH ST
City-St-Zip: OVERLAND PARK, KS 66224

Title: MGRM
Name: WALROD, JOSEPH
Address: 12544 FARLEY
City-St-Zip: OVERLAND PARK, KS 66213

Title: MGRM
Name: MALLOUK, PETER
Address: 3400 COLLEGE BLVD., STE 100
City-St-Zip: LEAWOOD, KS 66211

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: CRAIG SEILER

MGRM

04/14/2010

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