2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003791

Entity Name: FIDELITY GROUP INSURANCE PROFESSIONALS LLC

FILED Apr 01, 2011 Secretary of State

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

3400 COLLEGE BLVD STE 200 LEAWOOD, KS 66211

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: SEILER, CRAIG

Address: 3400 COLLEGE BLVD., STE 100

City-St-Zip: LEAWOOD, KS 66211

Title: MGRM

Name: WALROD, JOSEPH

Address: 3400 COLLEGE BLVD., STE 100

City-St-Zip: LEAWOOD, KS 66211

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 Statues.

SIGNATURE: CRAIG SEILER MGRM 04/01/2011