2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002447

Entity Name: MINICO INSURANCE AGENCY, LLC

FILED Mar 08, 2011 Secretary of State

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

2531 WEST DUNLAP AVENUE PHOENIX, AZ 85021

Current Mailing Address: New Mailing Address:

2531 WEST DUNLAP AVENUE PHOENIX, AZ 85021

FEI Number: 80-0582329 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:

3H AGENT SERVICES, INC. 1970 OTTER WAY PALM HARBOR, FL 34685 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: ARAN INSURANCE SERVICES GROUP, LLC

Address: 16192 COASTAL HWY City-St-Zip: LEWES, DE 19958

Title: MGRM

Name: ARAN INSURANCE SERVICES GROUP, INC
Address: 119 NORTH PARK AVE, 4TH FLOOR
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: MARY E. SCHICK CFO 03/08/2011