

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002447

FILED
Feb 13, 2012
Secretary of State

Entity Name: MINICO INSURANCE AGENCY, LLC

Current Principal Place of Business:

2531 WEST DUNLAP AVENUE
PHOENIX, AZ 85021

New Principal Place of Business:

Current Mailing Address:

2531 WEST DUNLAP AVENUE
PHOENIX, AZ 85021

New Mailing Address:

FEI Number: 80-0582329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1970 OTTER WAY
PALM HARBOR, FL 34685 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: 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 Statutes.

SIGNATURE: MARY E. SCHICK

CFO

02/13/2012

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