2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003587

Entity Name: TRUE CAPITAL INSURANCE SERVICES, LLC

FILED Mar 15, 2012 Secretary of State

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

101 MONTGOMERY ST., STE 2150 SAN FRANCISCO, CA 941044157

Current Mailing Address: New Mailing Address:

101 MONTGOMERY ST., STE 2150 SAN FRANCISCO, CA 941044157

FEI Number: 27-0328365 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:

ERESIDENTAGENT, INC. 236 E. 6TH AVENUE

TALLAHASSEE, FL 32303 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: MGR

Name: GOODMAN, HEATHER K

Address: 101 MONTGOMERY ST., STE 2150 City-St-Zip: SAN FRANCISCO, CA 941044157

Title: MGR

Name: RAETZ, DOUGLAS S

Address: 101 MONTGOMERY ST., STE 2150 City-St-Zip: SAN FRANCISCO, CA 941044157

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: HEATHER GOODMAN MGR 03/15/2012