2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005450

Entity Name: FALVEY INSURANCE SERVICES, LLC

FILED Feb 07, 2012 Secretary of State

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

50 CALIFORNIA ST
STE 990
SAN FRANCISCO, CA 94111
STE 520
SAN FRANCISCO, CA 94111
SAN FRANCISCO, CA 94111

Current Mailing Address: New Mailing Address:

66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852

FEI Number: 72-1575599 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:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 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:
 FALVEY, JOHN M

 Address:
 66 WHITECAP DR

 City-St-Zip:
 N KINGSTOWN, RI 02852

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: JOHN M. FALVEY MGRM 02/07/2012