2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# M97000000731

Entity Name: ALLIANCE UNDERWRITERS, LLC

Current Principal Place of Business:

6955 UNION PARK CENTER, SUITE 350
MIDVALE, UT 84047

New Principal Place of Business:

120 INTERNATIONAL PARKWAY, SUITE 220
LAKE MARY, FL 32746

Current Mailing Address:

6955 UNION PARK CENTER, SUITE 350
MIDVALE, UT 84047

New Mailing Address:

120 INTERNATIONAL PARKWAY, SUITE 220
LAKE MARY, FL 32746

FEI Number: 87-0567754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUTLER, G. VINCENT
120 INTERNATIONAL PARKWAY, SUITE 176
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

BUTLER, G. VINCENT
120 INTERNATIONAL PARKWAY, SUITE 220
LAKE MARY, FL 32746 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: 04/26/2007

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JENNINGS, LYNN
Address: 120 INTERNATIONAL PARKWAY, SUITE 176
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JENNINGS, LYNN
Address: 120 INTERNATIONAL PARKWAY, SUITE 220
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNN JENNINGS MGR 04/26/2007

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