No. W 64553		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.						
		AFFLUENT INSURANCE PROGRAM, LLC BRUCE P GENDELMAN 340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH FL 33480 USA						
				3. New Registered Agent Signature:*				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Limited Liability Compa	nies: Enter Nai	mes and Addresses of a	at least one Member or Manager					
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
MANAGER BRUCE P GENDELMAN		340 ROYAL POINCIANA WAY	SUITE 30	5 PALM BEACH	FL	USA	33480	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
FL W 64553		Signature: Bruce Gendelman			Date: 08/24/2009			
		Name (type or print): Bruce Gendelman			Title: Manager			
Processed 08/24/2009 * Electronically provided signatures are accepted as original signatures.								