

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003789

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMERICAN GENERAL LIFE COMPANIES, LLC

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 76-0660261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: AMERICAN GENERAL LIFE INSURANCE CO.
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: AMERICAN GENERAL LIFE INSURANCE CO. MGR 02/28/2011

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