

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005715

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN INDEPENDENT SECURITIES GROUP, LLC.

Current Principal Place of Business:

1036 E. IRON EAGLE DRIVE
SUITE 120
EAGLE, ID 83616

New Principal Place of Business:

Current Mailing Address:

1036 E. IRON EAGLE DRIVE
SUITE 120
EAGLE, ID 83616

New Mailing Address:

FEI Number: 20-2190456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CARTER, DOUG
Address: 1036 E. IRON EAGLE DRIVE, SUITE 120
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: CARLSON, RYAN
Address: 1036 E. IRON EAGLE DRIVE, SUITE 120
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: SELLIN, THOMAS C
Address: 1036 E. IRON EAGLE DRIVE, SUITE 120
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: WALTHER, STEVE
Address: 1036 E. IRON EAGLE DRIVE, SUITE 120
City-St-Zip: EAGLE, ID 83616

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN CARLSON

MGRM

01/16/2009

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