

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000248

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** ASURION ROADSIDE ASSISTANCE SERVICES, LLC

**Current Principal Place of Business:**

140 CYPRESS STATION DR.  
HOUSTON, TX 770901632

**New Principal Place of Business:**

140 CYPRESS STATION DR.  
SUITE 300  
HOUSTON, TX 770901632

**Current Mailing Address:**

ATTN: LICENSING  
8880 WARD PARKWAY  
KANSAS CITY, MO 64114

**New Mailing Address:**

**FEI Number:** 76-0211807      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: RISK, GERALD A  
Address: 648 GRASSMERE PARK DRIVE, STE 300  
City-St-Zip: NASHVILLE, TN 37211

Title: MGR  
Name: TAWHEEL, KEVIN M  
Address: 160 BOVET ROAD, STE 402  
City-St-Zip: SAN MATEO, CA 94402

Title: MGR  
Name: LAUE, CHARLES A  
Address: 8880 WARD PARKWAY  
City-St-Zip: KANSAS CITY, MO 64114

Title: CFO  
Name: GUNNING, MARK S  
Address: 648 GRASSMERE PARK, SUITE, 300  
City-St-Zip: NASHVILLE, TN 37211

Title: TREA  
Name: REAGAN, WILLARD J  
Address: 648 GRASSMERE PARK, SUITE, 300  
City-St-Zip: NASHVILLE, TN 37211

Title: SEC  
Name: TOPOREK, LISA E  
Address: 648 GRASSMERE PARK, SUITE, 300  
City-St-Zip: NASHVILLE, TN 37211

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: CHARLES ALAN LAUE      MGR      04/13/2010

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