

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000248

FILED
Apr 22, 2011
Secretary of State

Entity Name: ASURION ROADSIDE ASSISTANCE SERVICES, LLC

Current Principal Place of Business:

140 CYPRESS STATION DR.
SUITE 300
HOUSTON, TX 770901632

New Principal Place of Business:

Current Mailing Address:

ATTN: LICENSING
8880 WARD PARKWAY
KANSAS CITY, MO 64114

New Mailing Address:

ATTN: LICENSING
8880 WARD PARKWAY, 5TH FLOOR
KANSAS CITY, MO 64114

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.
515 E. PARK AVENUE
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: 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: PURYEAR, GUSTAVUS A IV
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 A. LAUE

MGR

04/22/2011

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