## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L02000009434

1. Entity Name

AMERICAN ASSURANCE UNDERWRITERS GROUP, L.C.



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mailing Address

1909 TYLER STREET STE 601 HOLLYWOOD, FL 33020 1909 TYLER STREET STE 601 HOLLYWOOD, FL 33020

## FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90133 015 \*\*\*\*50.00

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01172006No Chg-LLC

CR2E083 (11/05)

| 4. | FEI Number                    |       | Applied For    |
|----|-------------------------------|-------|----------------|
|    | 72-1524414                    |       | Not Applicable |
| 5. | Certificate of Status Desired | \$5.0 | Additional     |

6. Name and Address of Current Registered Agent

KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510 MIAMI, FL 33156

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| 8. The above the obligat                       | named entity submits this statement for the purpose of changing ions of registered agent.   | its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept   |
|--|---|---|
| SIGNATURE                                      | Signature, typed or printed name of registered agent and title if applicable. (I  | NOTE. Registered Agent signature required when reinstating)  DATE   |
|  | ling Fee is \$50.00<br>ue by May 1, 2006  |   |
| 9.   | MANAGING MEMBERS/MANAGERS   |   |
| TITLE<br>NAME                                  | MGRM<br>GREGORY, GREGOR   |   |
| STREET ADDRESS<br>CITY-ST-ZIP                  | 4408 PIERCE ST<br>HOLLYWOOD, FL 33021   |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | MGR<br>CONTI, MR TAVO<br>1909 TYLER ST STE 601<br>HOLLYWOOD, FL 33020   |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   | DO NOT WRITE  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | IN THIS SPACE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   |   |
| 11. I hereby of indicated limited lia          | certify that the information supplied with this filling does not quality on this report is true and accurate and that mystignature shall help the company or the levelver or trusted empoyeded to execute | ify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nave the same legal effect as if made under oath; that I am a managing member or manager of the this report as required by Chapter 608, Florida Statutes. |