

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012900

FILED
Dec 17, 2009
Secretary of State**Entity Name:** SATURN INSURANCE & FINANCIAL SERVICES, LLC**Current Principal Place of Business:**5349 N STATE RD 7
TAMARAC, FL 33319 US**New Principal Place of Business:**5469 N STATE RD 7
TAMARAC, FL 33319 US**Current Mailing Address:**5349 N STATE RD 7
TAMARAC, FL 33319 US**New Mailing Address:**5469 N STATE RD 7
TAMARAC, FL 33319 US**FEI Number:** 05-0565756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THEUS, BRUNEL
5349 N STATE RD 7
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**THEUS, BRUNEL
5469 N STATE RD 7
TAMARAC, FL 33319 US

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: BRUNEL THEUS

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: THEUS, BRUNEL
Address: 5349 N STATE RD 7
City-St-Zip: TAMARAC, FL 33319 USTitle: MGR () Delete
Name: THEUS, MARIE S
Address: 5349 N STATE RD 7
City-St-Zip: TAMARAC, FL 33319 USTitle: MGR (X) Delete
Name: RICHARDSON, DALILA
Address: 5349 N STATE RD 7
City-St-Zip: TAMARAC, FL 33319 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: THEUS, BRUNEL
Address: 5469 N STATE RD 7
City-St-Zip: TAMARAC, FL 33319 USTitle: MGR (X) Change () Addition
Name: THEUS, MARIE S
Address: 5469 N STATE RD 7
City-St-Zip: TAMARAC, FL 33319 USTitle: () 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: BRUNEL THEUS

MGR

12/17/2009

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