2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022558

City-St-Zip:

HOLIDAY, FL 34691 US

Entity Name: AMERICAN HOME ASSURANCE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3209 HOLIDAY LAKE DRIVE HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 3209 HOLIDAY LAKE DRIVE HOLIDAY, FL 34691 FEI Number: 20-0054275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUJU, MICHAEL J 31564 US HWY 19 N PALM HARBOR, FL 34684 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PUGLIANO, MARK Name: Name: Address: 3209 HOLIDAY LAKE DRIVE Address: City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PUGLIANO, DIANE Name: Address: 3209 HOLIDAY LAKE DRIVE 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: MARK E PUGLIANO MGRM 04/28/2008