

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022558

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN HOME ASSURANCE, LLC

Current Principal Place of Business:

3209 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

3209 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

PO BOX 160
TARPON SPRINGS, FL 346880160 US

FEI Number: 20-0054275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU, MICHAEL J
31564 US HWY 19 N
PALM HARBOR, FL 34684 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: MGRM () Delete
Name: PUGLIANO, MARK
Address: 3209 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR () Delete
Name: PUGLIANO, DIANE
Address: 3209 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUGLIANO, MARK
Address: PO BOX 160
City-St-Zip: TARPON SPRINGS, FL 346880160 US

Title: MGR (X) Change () Addition
Name: PUGLIANO, DIANE
Address: PO BOX 160
City-St-Zip: TARPON SPRINGS, FL 346880160 US

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

04/28/2009

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