

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085783

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE AMERICAN UNDERWRITING GROUP, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD.
TOWER III. SUITE 1552
MIAMI, FL 33181 US

New Principal Place of Business:

11111 BISCAYNE BLVD.
TOWER III. SUITE 1758
MIAMI, FL 33181 US

Current Mailing Address:

11111 BISCAYNE BLVD.
TOWER III. SUITE 1552
MIAMI, FL 33181 US

New Mailing Address:

11111 BISCAYNE BLVD.
TOWER III. SUITE 1758
MIAMI, FL 33181 US

FEI Number: 61-1479712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, TIMOTHY J
11111 BISCAYNE BLVD.
TOWER III. SUITE 1552
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KEEGAN, TIMOTHY J
11111 BISCAYNE BLVD.
TOWER III. SUITE 1758
MIAMI, FL 33181 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: KEAGAN, MARIA A
Address: 11111 BISCAYNE BLVD TOWER 111 #1552
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KEEGAN, TIMOTHY J
Address: 11111 BISCAYNE BLVD TOWER 111 #1758
City-St-Zip: MIAMI, FL 33181

Title: PRES () Change (X) Addition
Name: ANDERSON, THOMAS D
Address: 2 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC () Change (X) Addition
Name: KEEGAN, MARIE A
Address: 11111 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY J. KEEGAN

CEO

04/27/2006

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