

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085783

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE AMERICAN UNDERWRITING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11111 BISCAYNE BLVD.
TOWER 3. SUITE 1758
MIAMI, FL 33181 US

Current Mailing Address:

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

New Mailing Address:

11111 BISCAYNE BLVD.
TOWER 3. 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 1758
MIAMI, FL 33181 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: CEO () Delete
Name: KEEGAN, TIMOTHY J
Address: 11111 BISCAYNE BLVD TOWER 111 #1758
City-St-Zip: MIAMI, FL 33181

Title: PRES (X) Delete
Name: ANDERSON, THOMAS D
Address: 2665 SOUTH BAYSHORE DR SUITE 1001
City-St-Zip: COCONUT GROVE, FL 33133 US

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KEEGAN, TIMOTHY J
Address: 11111 BISCAYNE BLVD TOWER 3. SUITE #1758
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KEEGAN, MARIE A
Address: 11111 BISCAYNE BLVD. TOWER 3. SUITE 1758
City-St-Zip: MIAMI, FL 33181 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: TIMOTHY J. KEEGAN

CEO

03/17/2008

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