

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063060

FILED
Apr 16, 2009
Secretary of State

Entity Name: ASSURANCE FINANCIAL RESOURCE GROUP, LLC

Current Principal Place of Business:

702 CITRUS COURT
LARGO, FL 33770 US

New Principal Place of Business:

18167 US HIGHWAY 19 NORTH
SUITE 130
CLEARWATER, FL 33764 US

Current Mailing Address:

702 CITRUS COURT
LARGO, FL 33770 US

New Mailing Address:

18167 US HIGHWAY 19 NORTH
SUITE 130
CLEARWATER, FL 33764 US

FEI Number: 01-0838716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRIAN R
702 CITRUS COURT
LARGO, FL 33770 US

Name and Address of New Registered Agent:

KELLER, BRIAN R
18167 US HIGHWAY 19 NORTH
SUITE 130
CLEARWATER, FL 33764 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, BRIAN R
Address: 702 CITRUS COURT
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, BRIAN R
Address: 18167 US HIGHWAY 19 NORTH, SUITE 130
City-St-Zip: CLEARWATER, FL 33764 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: BRIAN R KELLER

MM

04/16/2009

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