

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063060

FILED
Apr 29, 2010
Secretary of State

Entity Name: ASSURANCE FINANCIAL RESOURCE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

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

New Mailing Address:

2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 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
18167 US HIGHWAY 19 NORTH
SUITE 130
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KELLER, BRIAN R
2840 WEST BAY DRIVE
SUITE 174
BELLEAIR BLUFFS, FL 33770 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: BRIAN R. KELLER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, BRIAN R
Address: 2840 WEST BAY DRIVE, SUITE 174
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

I hereby 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

MGRM

04/29/2010

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