

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063060

FILED
Jan 04, 2011
Secretary of State

Entity Name: ASSURANCE FINANCIAL RESOURCE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGRM
Name: KELLER, JOHN S
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

01/04/2011

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