2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063788

Entity Name: APPROVED INSURANCE, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15400 BISCAYNE BLVD., SUITE 115 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

15400 BISCAYNE BLVD., SUITE 115 AVENTURA, FL 33160

FEI Number: 20-3083299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEINDL, BRUCE 21215 NE 9TH COURT, STE. 3 KEINDL, BRUCE 2050 NE 161 ST

MIAMI, FL 33179 US NORTH MIAMI BEACH, FL 33162 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: 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KEINDL, BRUCE
 Name:
 KEINDL, BRUCE

 Address:
 21215 NE 9TH COURT, STE. 3
 Address:
 2050 NE 161 ST

City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARAVANIS, JOHN
 Name:

 Address:
 401 SE 10TH STREET, APT. 202B
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:

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: BRUCE KEINDL PRES 04/19/2006