

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063788

FILED
Apr 28, 2008
Secretary of State

Entity Name: APPROVED INSURANCE, LLC

Current Principal Place of Business:

15400 BISCAYNE BLVD.
SUITE 115
AVENTURA, FL 33160

New Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 122
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15400 BISCAYNE BLVD.
SUITE 115
AVENTURA, FL 33160

New Mailing Address:

17027 WEST DIXIE HWY
SUITE 122
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3083299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEINDL, BRUCE
2050 NE 161 ST
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: KEINDL, BRUCE
Address: 2050 NE 161 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: ARAVANIS, JOHN
Address: 401 SE 10TH STREET, APT. 202B
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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

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

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: BRUCE KEINDL

MGRM

04/28/2008

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