2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078673

Entity Name: AI INSURANCE, LLC

FILED Apr 25, 2007 Secretary of State

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

2020 W. BRANDON BLVD. SUITE 201 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2020 W. BRANDON BLVD. SUITE 201 BRANDON, FL 33511 US

FEI Number: 20-5350160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IFASI, ANTHONY JR 13901 LAZY OAK DRIVE TAMPA, FL 33613 US IFASI, ANTHONY JR 2020 W. BRANDON BLVD SUITE 201 BRANDON, FL 33511 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: ANTHONY IFASI JR 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 IFASI, ANTHONY JR
 Name:
 IFASI, ANTHONY JR

 Address:
 13901 LAZY OAK DRIVE UNIT #29
 Address:
 2020 W. BRANDON BLVD

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:
 BRANDON, FL 33511 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: ANTHONY IFASI JR MGR 04/25/2007