

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116774

FILED
Aug 11, 2008
Secretary of State

Entity Name: AMERICA'S INSURANCE RESOURCES, LLC

Current Principal Place of Business:

2055 S. US HIGHWAY ONE
VERO BEACH, FL 32962

New Principal Place of Business:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

Current Mailing Address:

2055 S. US HIGHWAY ONE
VERO BEACH, FL 32962

New Mailing Address:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

FEI Number: 20-8013926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANKE, LALITA
Address: 2055 S. US HIGHWAY ONE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANKE, LALITA
Address: 2136 N. PORPOISE POINT LANE
City-St-Zip: VERO BEACH, FL 32963

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: LALITA JANKE

M

08/11/2008

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