

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: AMERICA'S INSURANCE RESOURCES, LLC

Current Principal Place of Business:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-8013926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: JANKE, LALITA
Address: 2136 N. PORPOISE POINT LANE
City-St-Zip: VERO BEACH, FL 32963

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: LALITA JANKE

M

01/08/2010

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