

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002731

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN LIBERTY INSURANCE GROUP LLC

Current Principal Place of Business:

24756 STATE RD 54
SUITE 105
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24756 STATE RD 54
SUITE 105
LUTZ, FL 33559

New Mailing Address:

FEI Number: 03-0613284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKELLARIS, MICHAEL
24756 STATE RD 54
SUITE 105
LUTZ, FL 33559 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: SAKELLARIS, MICHAEL
Address: 24756 STATE RD 54#105
City-St-Zip: LUTZ, FL 33559

Title: MGR
Name: FULLWOOD, DEBORAH C
Address: 24756 SR RD 54#105
City-St-Zip: LUTZ, FL 33559

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: DEBORAH FULLWOOD

MGR

04/28/2011

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