2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090879

Entity Name: AMERICAN FIDELITY GROUP, LLC

FILED Apr 05, 2010 Secretary of State

Date

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

300 EAST FT. DADE AVENUE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

300 EAST FT. DADE AVENUE BROOKSVILLE, FL 34601

FEI Number: 26-0848698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MGR

Address: 300 EAST FORT DADE AVE City-St-Zip: BROOKSVILLE, FL 34601

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 Statues.

SIGNATURE: PAUL BUCHANAN MGR 04/05/2010