

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090879

FILED
Feb 21, 2012
Secretary of State

Entity Name: AMERICAN FIDELITY GROUP, LLC

Current Principal Place of Business:

300 EAST FT. DADE AVENUE
BROOKSVILLE, FL 34601

New Principal Place of Business:

921 SOUTH BROAD ST
BROOKSVILLE, FL 34601

Current Mailing Address:

300 EAST FT. DADE AVENUE
BROOKSVILLE, FL 34601

New Mailing Address:

921 SOUTH BROAD ST
BROOKSVILLE, FL 34601

FEI Number: 26-0848698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Address: 921 SOUTH BROAD ST
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 Statutes.

SIGNATURE: PAUL BUCHANAN

MGR

02/21/2012

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