

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069987

FILED
Apr 28, 2011
Secretary of State

Entity Name: ARISTO INSURANCE GROUP, LLC

Current Principal Place of Business:

315 GRAY ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 280
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 80-0229490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMERHORN, PHILIP C
315 GRAY ROAD
LITHIA, FL 33547 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: MGRM
Name: SCHERMERHORN, PHILIP C
Address: 315 GRAY ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: SCHERMERHORN, CYNTHIA J
Address: 315 GRAY ROAD
City-St-Zip: LITHIA, FL 33547

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: CYNTHIA J. SCHERMERHORN

MGRM

04/28/2011

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