

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071972

Entity Name: ABSOLUTE ASSURANCE, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

14454 SW 158TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

4814 NW 27TH PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

14454 SW 158TH PLACE
MIAMI, FL 33196

New Mailing Address:

4814 NW 27TH PLACE
GAINESVILLE, FL 32606

FEI Number: 26-3289366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARANJO, JORGE L JR
4814 NW 27TH PLACE
GAINESVILLE, FL 32606 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 () Delete
Name: MARRUGO, GABY M
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARRUGO, GABY M
Address: 16950 NORTH BAY ROAD #1010
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CEO () Change (X) Addition
Name: NARANJO, JORGE L JR
Address: 4814 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE L NARANJO

CEO

03/21/2009

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