

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073344

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: ASSURANCE PROPERTY GROUP, LLC

## Current Principal Place of Business:

2557 LEEWOOD BLVD  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

1270 N. WICKHAM ROAD  
SUITE 16-713  
MELBOURNE, FL 32935 US

## Current Mailing Address:

2557 LEEWOOD BLVD  
MELBOURNE, FL 32935 US

## New Mailing Address:

1270 N. WICKHAM ROAD  
SUITE 16-713  
MELBOURNE, FL 32935 US

FEI Number: 26-3121767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILBOURNE, LINDA M  
2557 LEEWOOD BLVD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

01/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILBOURNE, JEFFERY D  
Address: 2557 LEEWOOD BLVD  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR ( ) Delete  
Name: WILBOURNE, LINDA M  
Address: 2557 LEEWOOD BLVD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILBOURNE, JEFFERY D  
Address: 1270 N. WICKHAM ROAD, SUITE 16-713  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR (X) Change ( ) Addition  
Name: WILBOURNE, LINDA M  
Address: 1270 N. WICKHAM ROAD, SUITE 16-713  
City-St-Zip: MELBOURNE, FL 32935

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: LINDA M. WILBOURNE

MGR

01/17/2009

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