

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073344

FILED
Apr 17, 2010
Secretary of State

Entity Name: ASSURANCE PROPERTY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3121767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
ORLANDO, FL 32835 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: WILBOURNE, JEFFREY D
Address: 1270 N. WICKHAM ROAD, SUITE 16-713
City-St-Zip: MELBOURNE, FL 32935 US

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

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: LINDA M. WILBOURNE MGR 04/17/2010

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