

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN PROTECTION PLANS LLC

Current Principal Place of Business:

1700 NORTH DIXIE HIGHWAY, STE 122
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 NORTH DIXIE HIGHWAY, STE 122
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0259553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRAUSER, JOSHUA
1700 N. DIXIE HWY, STE. 122
BOCA RATON, FL 33432 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: JOSHUA BRAUSER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMAN, RICHARD S
Address: 1700 N DIXIE HWY STE 122
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD KAUFMAN

CEO

04/27/2010

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