

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087860

FILED
Apr 19, 2011
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:

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

04/19/2011

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