

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 05, 2010
Secretary of State

Entity Name: AMERICAN INSURANCE NETWORK LLC

Current Principal Place of Business:

3454 DESOTO BLVD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 552
YORKSHIRE, NY 14173

New Mailing Address:

FEI Number: 26-3386435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIS, S. JOHN CPA
3607 ALT US 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

THEIS, S. JOHN CPA
106 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: S JOHN THEIS

09/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'RILEY, S O
Address: P O BOX 552
City-St-Zip: YORKSHIRE, NY 14173

Title: MGR
Name: KLIMCZAK, JOSEPH W
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

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: JOSEPH W KLIMCZAK

MGR

09/05/2010

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