

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089859

FILED
Apr 30, 2011
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:

P O BOX 1575
PALM HARBOR, FL 34682

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
106 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: O'RILEY, S O
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

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: S M ORILEY

MGR

04/30/2011

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