

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091103

FILED
Apr 12, 2009
Secretary of State

Entity Name: AIM INSURANCE SERVICES LLC

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD, 103
SUNRISE, FL 33351

New Principal Place of Business:

8358 W OAKLAND PARK BLVD.
103
SUNRISE, FL 33351 US

Current Mailing Address:

8358 W OAKLAND PARK BLVD, 103
SUNRISE, FL 33351

New Mailing Address:

8358 W OAKLAND PARK BLVD.
103
SUNRISE, FL 33351 US

FEI Number: 26-3422355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROULEAUX, DIDIER
260 COMMODORE
1227
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MULLER, ANNE ISABELLE
Address: 1830 RADIUS DR# 725
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLER, ANNE ISABELLE
Address: 8358 WEST OAKLAND PARK BLVD. #103
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Change (X) Addition
Name: GELIN, MARIE
Address: 8358 WEST OAKLAND PARK BLVD. #103
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNE ISABELLE MULLER

MGR

04/12/2009

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