

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: AAA ACT -1 AUTO INSURANCE AGENCY, LLC

Current Principal Place of Business:

19380 COLLINS AVENUE
SUITE #1502
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1100 WEST OAKLAND PARK BLVD
BAY#6
WILTON MANORS, FL 33311 US

Current Mailing Address:

19380 COLLINS AVENUE
SUITE #1502
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1375693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEUGEN, ANTHONY N
19380 COLLINS AVENUE
#1502
SUNNY ISLES BEACH, FL 33160 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: BEUGEN, ANTHONY N
Address: 19380 COLLINS AVENUE - #1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: FENTON, SHARON L
Address: 17251 72ND AVENUE NORTH #102
City-St-Zip: MAPLE GROVE, MN 55311 US

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: ANTHONY N BEUGEN MGR 01/04/2010

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