

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074308

FILED
Jan 07, 2011
Secretary of State

Entity Name: AUTO LIFE ASSURANCE, LLC

Current Principal Place of Business:

830-13 A1A NORTH
UNIT #510
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
UNIT #510
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 27-3306801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTNER, MICHAEL B
1200 RIVERPLACE BOULEVARD
800
JACKSONVILLE, FL 32207 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: MGRM
Name: MCGRAW, RONALD A JR.
Address: 830-13 A1A NORTH, UNIT 510
City-St-Zip: JACKSONVILLE, FL 32082

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: CHIP MCGRAW

MAN

01/07/2011

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