

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011566

FILED
Apr 04, 2012
Secretary of State

Entity Name: AMERICAN ANNUITY & INSURANCE, LLC

Current Principal Place of Business:

8601 - 4TH STREET NORTH
205 C
ST. PETERSBURG, FL 33702

New Principal Place of Business:

330 - 31 AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

8601 - 4TH STREET NORTH
205 C
ST. PETERSBURG, FL 33702

New Mailing Address:

330 - 31 AVENUE NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 27-4739670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEL, DAVID F SR.
8601 - 4TH STREET NORTH
205 C
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ESTEL, DAVID F SR.
330 - 31 AVENUE NORTH
ST. PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEL, DAVID F SR.
Address: 330 - 31 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: DAVID F ESTEL SR. _____

MGRM

04/04/2012

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