

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008092

FILED
Feb 10, 2004
Secretary of State

Entity Name: SENIOR AMERICAN ASSURANCE, LC

Current Principal Place of Business:

2450 HOLLYWOOD BOULEVARD, SUITE 700
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BOULEVARD, SUITE 700
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0966321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, EUGENE P ESQUIRE
11242 S.W. 128 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KATLIN, ANDREW H PRES
2450 HOLLYWOOD BLVD
STE 700
HOLLYWOOD, FL 33020 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: ANDREW H KATLIN

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KATLIN, STANLEY
Address: 2450 HOLLYWOOD BLVD., SUITE 700
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: KATLIN, ANDREW
Address: 2450 HOLLYWOOD BLVD., SUITE 700
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: FARLEY, MICHAEL
Address: 300 SOUTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATLIN, STANLEY B CEO
Address: 2450 HOLLYWOOD BLVD., SUITE 700
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: KATLIN, ANDREW H PRES
Address: 2450 HOLLYWOOD BLVD., SUITE 700
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: AMANN, JOHN SVP
Address: 300 SOUTH HWY 169
City-St-Zip: MINNEAPOLIS, MN 55426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW H KATLIN

PRES

02/10/2004

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