

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Mar 10, 2008 08:00 AM
Secretary of State**

DOCUMENT # M04000004308

1. Entity Name
AMERICAN UNIVERSAL INSURANCE, LLC



Principal Place of Business

**ONE KALISA WAY, STE 101
PARAMUS, NJ 07652**

Mailing Address

**ONE KALISA WAY, STE 101
PARAMUS, NJ 07652**



03052008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-2000922

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**VALVANO, JAMES II
491 MAUNDER COURT
MARCO ISLAND, FL 34145**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	VALVANO, JAMES II
STREET ADDRESS	ONE KALISA WAY
CITY-ST-ZIP	PARAMUS, NJ 07652
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000854233
03/28/08-80098-023 143.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

James Valvano II **James Valvano, II** **3-5-08** **800-515-2204**