

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004994

Entity Name: AIG ENTERPRISE SERVICES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

P O BOX 4868
HOUSTON, TX 77210

New Mailing Address:

FEI Number: 73-1576349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SPIRES, THOMAS C VP
Address: 2727-A ALLEN PARKWAY, 4-67
City-St-Zip: HOUSTON, TX 77019

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: THOMAS C. SPIRES

V.P.

02/16/2010

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