

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004994

FILED
Apr 25, 2012
Secretary of State

Entity Name: AIG ENTERPRISE SERVICES, LLC

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:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERICAN GENERAL LIFE INSURANCE COMPANY
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: KYLE L. JENNINGS

SEC

04/25/2012

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