2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# M05000004487

Entity Name: AIRSURE LIMITED, LLC

Current Principal Place of Business:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5700 GRANITE PARKWAY #550
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2268693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: VAN GILDER INSURANCE CORPORATION
Address: 700 BROADWAY STE 1000
City-St-Zip: DENVER, CO 80203

Title: CFO ( ) Delete
Name: HARRINGTON, ED M
Address: 700 BROADWAY STE 1000
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VAN GILDER INSURANCE CORPORATION
Address: 1515 WYNKOOP STE 200
City-St-Zip: DENVER, CO 80202

Title: CFO (X) Change ( ) Addition
Name: HARRINGTON, ED M
Address: 1515 WYNKOOP STE 200
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ED HARRINGTON CFO 04/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date