

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004663

FILED
Jul 14, 2006
Secretary of State

Entity Name: AMERICAS UNITED FINANCIAL SERVICES, LLC

Current Principal Place of Business:

5696 PEACHTREE PARKWAY, SUITE A
NORCROSS, GA 30092

New Principal Place of Business:

5555 GLENRIDGE CONNECTOR, SUITE 200
ATLANTA, GA 30342

Current Mailing Address:

5696 PEACHTREE PARKWAY, SUITE A
NORCROSS, GA 30092

New Mailing Address:

P.O. BOX 422029
ATLANTA, GA 30342

FEI Number: 90-1118696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVETT, STEVEN R
Address: 5696 PEACHTREE PARKWAY, SUITE A
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVETT, STEVEN R
Address: 5555 GLENRIDGE CONNECTOR, SUITE 200
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. LOVETT

MR.

07/14/2006

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