

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002632

FILED
Apr 17, 2009
Secretary of State

Entity Name: AUTO CLUB INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

1515 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1515 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4706536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, LARRY D
1515 N. WESTSHORE BLVD.
TAMPA, FL 33607 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 () Delete
Name: BOARD OF DIRECTORS, AUTO CLUB INSURANCE HO
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: PATRICK, LARRY D
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: SANTO, JAMESC
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: MALONEY, SUSAN H
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: TOMLIN, JOHN A
Address: 1515 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MCKEE, ROBERT
Address: 1515 N. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY PATRICK

P

04/17/2009

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