

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004153

FILED
Apr 24, 2008
Secretary of State

Entity Name: ARIZONA FEDERAL INSURANCE SOLUTIONS, LLC.

Current Principal Place of Business:

3325 E BASELINE ROAD
GILBERT, AZ 85234

New Principal Place of Business:

Current Mailing Address:

3325 E BASELINE ROAD
GILBERT, AZ 85234

New Mailing Address:

FEI Number: 20-3242545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CYR, PAUL
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: P () Delete
Name: CYR, PAUL
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: MGRM () Delete
Name: CARR, DOUGLAS
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: VP () Delete
Name: CARR, DOUGLAS
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CYR, PAUL C
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: P (X) Change () Addition
Name: CYR, PAUL C
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: MGRM (X) Change () Addition
Name: CARR, DOUGLAS C
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

Title: VP (X) Change () Addition
Name: CARR, DOUGLAS C
Address: 3325 E BASELINE ROAD
City-St-Zip: GILBERT, AZ 85234

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: PAUL C CYR

MGRM

04/24/2008

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