

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005715

FILED
Jan 09, 2007
Secretary of State

Entity Name: AMERICAN INDEPENDENT SECURITIES GROUP, LLC.

Current Principal Place of Business:

1036 E. IRON EAGLE DRIVE
SUITE 120
EAGLE, ID 83616

New Principal Place of Business:

Current Mailing Address:

1036 E. IRON EAGLE DRIVE
SUITE 120
EAGLE, ID 83616

New Mailing Address:

FEI Number: 20-2190456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, CHARLES R
16118 6TH STREET EAST
REDDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST.
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: DOUGLAS F. CARTER

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, DOUG
Address: 1036 E. IRON EAGLE DRIVE
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: CARLSON, RYAN
Address: 1036 E. IRON EAGLE DRIVE
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: SELLIN, THOMAS C
Address: 1036 E. IRON EAGLE DRIVE
City-St-Zip: EAGLE, ID 83616

Title: MGRM () Delete
Name: WALTHER, STEVE
Address: 1036 E. IRON EAGLE DRIVE
City-St-Zip: EAGLE, ID 83616

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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 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: RYAN S CARLSON

MGRM

01/09/2007

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