

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002369

FILED
Jan 21, 2009
Secretary of State

Entity Name: AMERICAN INTEGRITY MGA, LLC

Current Principal Place of Business:

1601 ELM ST., SUITE 300
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1601 ELM ST., SUITE 300
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-8535328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: MGRC () Delete
Name: AMERICAN INTEGRITY I, NSURANCE GROUP , LLC
Address: 1601 ELM ST., SUITE 300
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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: DAVID CLARK

CEO

01/21/2009

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