

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001632

FILED
Jan 28, 2010
Secretary of State

Entity Name: AMERICAN EQUITY RISK SERVICES, LLC

Current Principal Place of Business:

1625 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

New Principal Place of Business:

Current Mailing Address:

1625 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

New Mailing Address:

FEI Number: 26-3048292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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
Name: LAPEYROUSE, MICHAEL L
Address: 11 NORTH WATER STREET, 32ND FLOOR
City-St-Zip: MOBILE, AL 36602

Title: D
Name: ADAMS, MICHAEL
Address: 11 NORTH WATER STREET, 32ND FLOOR
City-St-Zip: MOBILE, AL 36602

Title: D
Name: CLARK, DANIEL J
Address: 1625 W. CAUSE WAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

Title: D
Name: RICHARD, M. TODD
Address: 1625 W. CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

I hereby 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: DANIEL J. CLARK

D

01/28/2010

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