

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000001632

FILED
Oct 04, 2012
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:

4725 PIEDMONT ROW DRIVE
SUITE 600
CHARLOTTE, NC 28210

Current Mailing Address:

1625 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

New Mailing Address:

4725 PIEDMONT ROW DRIVE
SUITE 600
CHARLOTTE, NC 28210

FEI Number: 26-3048292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARIE EDWARDS

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DECARLO, MICHAEL S
Address: 4725 PIEDMONT ROW DRIVE SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: MGR
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DRIVE SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: SCOTT M. PURVIANCE

MGR

10/04/2012

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