2nd and FINAL NOTICE: **File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.**

(1)

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED MR 8/10
99 AUG -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE $ 588.75	Annual Report $100.00 + $88.75 Corporation Supplemental Fee + $400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** M98000000215

ASSETAMERICA INSURANCE, LLC
3535 PIEDMONT ROAD, SUITE 440
ATLANTA GA 30305

1a. Principal Place of Business Address

3535 PIEDMONT ROAD, SUITE 44
ATLANTA GA 30305

2. Principal Place of Business — NO CHANGE
Suite, Apt. #, etc.
City & State
Zip | Country

2a. Mailing Address — NO CHANGE
Suite, Apt. #, etc.
City & State
Zip | Country

3. Date Organized or Qualified: 03/05/1998

3a. State of Formation: DE

4. FEI Number: 58-2368235 ~~APPLIED FOR~~ ☐ Applied For ☐ Not Applicable

5. Date of Last Report: 1999 is 1st yr

6. Certificate of Status Desired ☐ $8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name: AFTER INCORP.
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City: FL | Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
CEO ~~MGRM~~	STUMBAUGH, LAWRENCE	3535 PIEDMONT ROAD, SUITE	ATLANTA GA

700002966167--8
-08/23/99--01012--002
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Lawrence Stumbaugh 7/31/99 4042403921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

INHSE10 R (6/99)

(2)

AssetAmerica Insurance, LLC

1700 Water Place, Suite 170
Atlanta, GA 30339
770-984-0170
Facsimile 770-984-0173

August 2, 1999

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: AssetAmerica Insurance, LLC , Document #M98000000215

Dear Ms. Harris:

Attached you will find our completed Annual report for 1999. I have also enclosed a check I the amount of $188.75 which represents the Annual report and supplemental fees. Per our conversation with your office, the 2nd and final notice is the first report we have received. We do occupy the address listed on the report, but the first notice appears to have gone astray.

Also per our conversation with your office, we were advised that an explanation of this was sufficient for you to waive the late fee.

We appreciate your kindness and I intend to diary this report to look for same for the 2000 annual report so that we do not repeat this error.

Please advise if you require any additional information. Thank you.

FILED
99 AUG -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

P M Lorello

Patricia M. Lorello
Manager-National Projects