

No. W 85696		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN PROTECTION PLANS LLC RICHARD KAUFMAN 1700 N DIXIE HWY STE 122 BOCA RATON FL 33432		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	RICHARD KAUFMAN	1700 N. DIXIE HWY., STE. 122	BOCA RATON	FL	USA 33432
5. Organized Under the Laws of: FL W 85696		6. Annual Report must be signed.* Signature: Richard Kaufman Name (type or print): Richard Kaufman Date: 07/27/2012 Title: Ceo			
Processed 07/27/2012		* Electronically provided signatures are accepted as original signatures.			