

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000000593

1. Entity Name
THE SOLUTIONS GROUP INSURANCE AGENCY LLC



Principal Place of Business
3600 WEST 80TH ST.
MINNEAPOLIS, MN 55431

Mailing Address
3600 WEST 80TH ST.
MINNEAPOLIS, MN 55431 US

FILED

2004 SEP -2 PM 2:27

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



06282004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2604312

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME FOX, RODMAN R
STREET ADDRESS 100 NYALA FARMS ROAD
CITY-ST-ZIP WESTPORT, CT 06880

TITLE ☐ Change ☒ Addition
NAME James T. Buysse
STREET ADDRESS 1700 MARKET ST., Ste 3100
CITY-ST-ZIP PHILADELPHIA, PA 19103

TITLE MGR ☐ Delete
NAME KARON, PAUL L
STREET ADDRESS 3600 W. 80TH STREET
CITY-ST-ZIP MINNEAPOLIS, MN 55431

TITLE AUP ☐ Change ☒ Addition
NAME TIMOTHY TEMPLE
STREET ADDRESS 500 N. AKARD, Ste. 3700
CITY-ST-ZIP DALLAS, TX 75201

TITLE MGR ☐ Delete
NAME WHITER, JOHN
STREET ADDRESS 55 BISHOPGATE, LONDON, EC2N 3BD
CITY-ST-ZIP UNITED KINGDOM,

TITLE AUP ☐ Change ☒ Addition
NAME CAROL A. Hill
STREET ADDRESS 500 N. AKARD Ste. 3700
CITY-ST-ZIP DALLAS, TX 75201

TITLE S ☐ Delete
NAME O'KEEFE, DANIEL P
STREET ADDRESS 3600 W. 80TH STREET
CITY-ST-ZIP MINNEAPOLIS, MN 55431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME KENYON, THOMAS W
STREET ADDRESS 3600 W 80TH STREET
CITY-ST-ZIP MINNEAPOLIS, MN 55431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME RADONICH, MILAN
STREET ADDRESS 100 NYALA FARMS ROAD
CITY-ST-ZIP WESTPORT, CT 06880

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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.

SIGNATURE: *Carol A. Hill* / Carol A. Hill - AUP 7/21/04 (214) 756.7058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #