

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000576

FILED
Mar 25, 2008
Secretary of State

Entity Name: CONSECO SERVICES, LLC

Current Principal Place of Business:

11825 NORTH PENNSYLVANIA STREET
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

11825 NORTH PENNSYLVANIA STREET
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-1965822 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:

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: MGR () Delete
Name: CONSECO MANAGEMENT S, ERVICES COMPAN Y
Address: 11825 N PENNSYLVANIA ST.,
City-St-Zip: CARMEL, IN 46032

Title: PT () Delete
Name: MURPHY, DANIEL J
Address: 11825 N. PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: S () Delete
Name: KARL, KINDIG W
Address: 11825 N. PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HACKER, TODD M
Address: 11825 N. PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BONACH, EDWARD J
Address: 11825 N. PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARL W. KINDIG

SEC

03/25/2008

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