

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000049

FILED
Jan 05, 2007
Secretary of State

Entity Name: ALLIANT INSURANCE SERVICES HOUSTON, LLC

Current Principal Place of Business:

5847 SAN FELIPE, #2750
HOUSTON, TX 77057

New Principal Place of Business:

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

Current Mailing Address:

5847 SAN FELIPE, #2750
HOUSTON, TX 77057

New Mailing Address:

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

FEI Number: 22-3723955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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 (X) Delete
Name: CRABB, MARY B
Address: 5847 SAN FELIPE, #2750
City-St-Zip: HOUSTON, TX 77057

Title: MGR () Delete
Name: WILCOX, BENJAMIN D
Address: 5847 SAN FELIPE, #2750
City-St-Zip: HOUSTON, TX 77057

Title: MGR () Delete
Name: O'NEIL, DANIEL T
Address: 5847 SAN FELIPE, #2750
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SCHANEN, ROBERT
Address: 5847 SAN FELIPE, #2750
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH J. CROW

CLA

01/05/2007

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