

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000049

FILED
May 01, 2008
Secretary of State

Entity Name: ALLIANT INSURANCE SERVICES HOUSTON, LLC

Current Principal Place of Business:

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 22-3723955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

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: WILCOX, BENJAMIN D
Address: 5847 SAN FELIPE, #2750
City-St-Zip: HOUSTON, TX 77057

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

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

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

ADDITIONS/CHANGES:

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

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

Title: SVP () Change (X) Addition
Name: ZAK, KENNETH A SECRETA
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP () Change (X) Addition
Name: FILLEY, TED C TREASUR
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

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: KENNETH A. ZAK

SVP

05/01/2008

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