2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M0400000125

1. Entity Name

2.3

COLEMONT INSURANCE BROKERS OF ILLINOIS LLC



Principal Place of Business

300 SOUTH WACKER DR #900 CHICAGO, IL 60606

Mailing Address

300 SOUTH WACKER DR #900 CHICAGO, IL 60606

FILED May 29, 2008 8:00 am Secretary of State

05-29-2008 90013 027 ***138.75

50006224



04282008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number 20-0335185

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE: XUSTOSTICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DO NOT WRITE IN THIS SPACE

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		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	-MCR]
NAME	KELLER, JOY J	
STREET ADDRESS	5910 N CENTRAL EXPWAY SUITE 400	
CITY-ST-ZIP	DALLAS, TX 75206	
TITLE	MGR	
NAME	STEVOFF, DAVID B	
STREET ADDRESS	300 SOUTH WACKER DR #900	
CITY-ST-ZIP	CHICAGO, IL 60606	
TITLE _	MGR/CFO _	
NAME	Robert Matamoros	
STREET ADDRESS	Eg10 H. Central Exporssiony Stc 400	DO NOT WRITE
CITY-ST-ZIP	Dallois, TX TSONIC	DO NOT WINTE
TIFLE	MEIR	IN THIS SPACE
NAME	Kris Bostick Balo N. Central Expression of the 400	IN THIS STAGE
STREET ADORESS		
CITY-ST-ZIP	Daillos, TX 152010	
TITLE	•	
NAME		
STREET ADDRESS CITY-ST-ZIP		,
TITLE		
NAME STREET ADDRESS		
CITY-ST-ZIP		
11. I hereby	certify that the information supplied with this filing does not qualify for the ea	remptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		