

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000125

FILED
Jul 24, 2009
Secretary of State

Entity Name: COLEMONT INSURANCE BROKERS OF ILLINOIS LLC

Current Principal Place of Business:

300 SOUTH WACKER DR #900
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

300 SOUTH WACKER DR #900
CHICAGO, IL 60606

New Mailing Address:

5910 N CENTRAL EXPY
STE 400
DALLAS, TX 75206

FEI Number: 20-0335185 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVOFF, DAVID B
Address: 300 SOUTH WACKER DR #900
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: MATAMOROS, ROBERT
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

Title: MGR () Delete
Name: BOSTIC, KRIS
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATH, MARSHALL
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

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

Title: MGR (X) Change () Addition
Name: BOSTICK, KRIS
Address: 5910 N CENTRAL EXPRESSWAY STE 400
City-St-Zip: DALLAS, TX 75206

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: KRIS BOSTICK

MGR

07/24/2009

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