

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003436

FILED
Apr 08, 2010
Secretary of State

Entity Name: ALLIANCE CONSULTING GROUP, LLC

Current Principal Place of Business:

1460 RENAISSANCE DRIVE
SUITE 102
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

1460 RENAISSANCE DRIVE
SUITE 102
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 36-4340393

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: MGRM
Name: FRAZIER CONSULTING, L.L.C.
Address: 1460 RENAISSANCE DRIVE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM
Name: MIDWEST LOSS ADJUSTMENT, LLC
Address: 1460 RENAISSANCE DRIVE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM
Name: DANIEL, DAN
Address: 1460 RENAISSANCE DRIVE
City-St-Zip: PARK RIDGE, IL 60068

I hereby 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: BRUCE J FRAZIER

PRES

04/08/2010

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