

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003621

FILED
Apr 17, 2007
Secretary of State

Entity Name: TIAA-CREF INSURANCE AGENCY, LLC

Current Principal Place of Business:

8500 ANDREW CARNEGIE BOULEVARD
CHARLOTTE, NC 28262

New Principal Place of Business:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

8500 ANDREW CARNEGIE BOULEVARD
CHARLOTTE, NC 28262

New Mailing Address:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

FEI Number: 20-2904312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BENHAM, BRET
Address: 8500 ANDREW CARNEGIE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28262

Title: MGR () Delete
Name: BEARNS, MARY E
Address: 28 STATE STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: MGR () Delete
Name: RAUSCHENBACH, KEITH
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Delete
Name: SERLEN, MARK L
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENHAM, BRET L
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: BEARNS, MARY
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: SMITH, GREGORY E
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

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: GREGORY E. SMITH

MGR

04/17/2007

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