

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005904

FILED
Jan 28, 2010
Secretary of State

Entity Name: MSG PERSONAL LINES AGENCY, LLC

Current Principal Place of Business:

ONE PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

ONE PARK WAY 3RD FLOOR
UPPER SADDLE RIVER, NJ 07458

Current Mailing Address:

ONE PARK WAY
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

ONE PARK WAY 3RD FLOOR
UPPER SADDLE RIVER, NJ 07458

FEI Number: 26-0700607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: GERBER, MITCHELL
Address: ONE PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR
Name: GERBER, STEPHEN
Address: ONE PARK WAY 3RD FLOOR
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR
Name: BARNET, CRAIG
Address: ONE PARK WAY 3RD FLOOR
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: MITCHELL GERBER

MGR

01/28/2010

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