

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005904

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** MSG PERSONAL LINES AGENCY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

411 HACKENSACK AVENUE 5TH FL  
HACKENSACK, NJ 07601

**Current Mailing Address:**

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

**New Mailing Address:**

411 HACKENSACK AVENUE 5TH FL  
HACKENSACK, NJ 07601

**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: 411 HACKENSACK AVENUE 5TH FL  
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR  
Name: GERBER, STEPHEN  
Address: 411 HACKENSACK AVENUE 5TH FL  
City-St-Zip: HACKENSACK, NJ 07601

Title: MGR  
Name: BARNET, CRAIG  
Address: 411 HACKENSACK AVENUE 5TH FL  
City-St-Zip: HACKENSACK, NJ 07601

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

03/15/2011

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