

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005904

FILED
Apr 16, 2012
Secretary of State

Entity Name: MSG PERSONAL LINES AGENCY, LLC

Current Principal Place of Business:

411 HACKENSACK AVENUE 5TH FL
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

411 HACKENSACK AVENUE 5TH FL
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 26-0700607

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 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

04/16/2012

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