

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000719

FILED
Jan 07, 2005
Secretary of State

Entity Name: HEWITT INSURANCE BROKERAGE LLC

Current Principal Place of Business:

100 HALF DAY ROAD
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

100 HALF DAY ROAD
ATTN: STEVIE SHOEMAKER
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 36-4342013

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/MEMBERS:

Title: MGR () Delete
Name: GIFFORD, DALE L
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR () Delete
Name: RYAN, JOHN M
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: DALE L. GIFFORD

MGR

01/07/2005

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