2005 LIMITED LIABILITY COMPANY ANNUAL REPORT				FILED Jan 12, 2005 8:00 am Secretary of State
DOCUMENT # M01000001749 1. Entity Name FSF INSURANCE AGENCY LLC				01-12-2005 90027 004 ***150.00
Principal Place of Business 85 CHALLENGER RD 5TH FLOOR RIDGEFIELD PARK, NJ 07660		Mailing Address ONE MELLON CENTER ROOM 772 PITTSBURGH, PA 15258-0001 US		
	O NOT WRITE I			01032005 No Chg-LLC CR2E083 (10/03)   4. FEI Number Applied For   22-3816569 Not Applicable   5. Certificate of Status Desired \$5.00 Additional Fee Required
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent.			ered office or register	DO NOT WRITE IN THIS SPACE
SIGNATURE_	Signature, typod or printed name of registered agent and til IIng Fee is \$50.00 ue by May 1, 2005	e il applicable (NOTE: Regist	ored Agent signature required	COUNTER A COUNTE
9	MANAGING MEMBERS/ MGR Mellon HUMAN Re MELLON HNVESTOR SERVICES OF 85 CHALLENGER RD. 772 0/ RIDGEFIELD PARK, NJ-07660-P1-	Sourcest Investo	nc. ?-	6
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE
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11. I hereby of indicated	on this report is true and accurate and that bility company or the receiver or trustee em	my signature shall have the sal powered to execute this report	ne legal effect as if m as required by Chapt anne S. H	

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