

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90014 024 ***138.75

DOCUMENT # M01000002089

1. Entity Name
MES INSURANCE AGENCY, LLC



Principal Place of Business
**1441 SCHILLIN PLACE
SALINAS, CA 93901**

Mailing Address
**2700 SANDERS
CORP. TAX 2S
PROSPECT HEIGHTS, IL 60070**

50006261



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222008 Chg-LLC CR2E083 (12/06)

City & State

City **26525 N. Riverwoods Blvd.
Mettawa, IL 60045**

4. FEI Number

41-2001344

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **VCGT** ☒ Delete
NAME **FUGITT, SHARON L**
STREET ADDRESS **1441 SCHILLING PLACE**
CITY-ST-ZIP **SALINAS, CA 93901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **GV** ☐ Delete
NAME **KIMBLE, THOMAS M**
STREET ADDRESS **1441 SCHILLING PLACE**
CITY-ST-ZIP **SALINAS, CA 93901**

TITLE ☒ Change ☐ Addition
NAME **G. Lunemann**
STREET ADDRESS
CITY-ST-ZIP

TITLE **GC** ☐ Delete
NAME **HARVEY, JOHN S**
STREET ADDRESS **1441 SCHILLING PLACE**
CITY-ST-ZIP **SALINAS, CA 93901**

TITLE ☒ Change ☐ Addition
NAME **M. E. Pisano**
STREET ADDRESS **26525 N. Riverwoods Blvd.**
CITY-ST-ZIP **Mettawa, IL 60045**

TITLE **G** ☐ Delete
NAME **COZZA, PATRICK A**
STREET ADDRESS **200 SOMERSET BLVD., SUITE 100**
CITY-ST-ZIP **BRIDGEWATER, NJ 08807**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **DEL PINO, ANTHONY J**
STREET ADDRESS **200 SOMERSET BLVD., SUITE 100**
CITY-ST-ZIP **BRIDGEWATER, NJ 08807**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **VERMA, RAKESH**
STREET ADDRESS **1441 SCHILLING PLACE**
CITY-ST-ZIP **SALINAS, CA 93901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/23/2008

224-554-6405