

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000539

FILED
Jul 01, 2004
Secretary of State

Entity Name: INSUREONE INDEPENDENT INSURANCE AGENCY, LLC

Current Principal Place of Business:

4450 SOJOURN DR., #500
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

4450 SOJOURN DR., #500
ADDISON, TX 75001

New Mailing Address:

FEI Number: 36-4485332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: DEOP () Delete
Name: MANGOLD, THOMAS E
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: EVPD () Delete
Name: MCPADDEN, M. SEAN
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: EVPD () Delete
Name: NOLAN, KATHERINE C
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: CFOT () Delete
Name: BRANDT, STEPHEN W
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: HALLBERG, JOHN E
Address: 6640 S. CICERO AVE.
City-St-Zip: BEDFORD PARK, IL 60638

Title: V () Delete
Name: DALY, GEORGE W
Address: 6640 S. CICERO AVE.
City-St-Zip: BEDFORD PARK, IL 60638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANGOLD, THOMAS E
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: MCPADDEN, M. SEAN
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: NOLAN, KATHERINE C
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: BIENEK, TIMOTHY A
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: SNYDER, DAVID B
Address: 4450 SOJOURN DR., #500
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: DALY, GEORGE W
Address: 6640 S. CICERO AVE.
City-St-Zip: BEDFORD PARK, IL 60638

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: DAVID B SNYDER

MGR

07/01/2004

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