

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001918

FILED
Feb 16, 2005
Secretary of State

Entity Name: BROOKE AGENCY SERVICES COMPANY LLC

Current Principal Place of Business:

10950 GRANDVIEW
SUITE 600
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

10950 GRANDVIEW
SUITE 600
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 48-1009756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBA, GERALD
101 FEDERAL PLACE, SUITE 101
TARPON SPRINGS, FL 34689 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: MGRP () Delete
Name: LOWRY, SHAWN T
Address: 10950 GRANDVIEW SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: WHIPPLE, BRYAN
Address: 10950 GRANDVIEW, SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGR () Delete
Name: CHRISTIANSEN, DEAN A
Address: 48 WALL ST. 27TH FL
City-St-Zip: NEW YORK, NY 10005

Title: V () Delete
Name: CRAVEN, JOSEPH
Address: 3343 PERIMETER HILL DR.
City-St-Zip: NASHVILLE, TN 37211

Title: MGRT () Delete
Name: DEVLIN, DANE
Address: 10895 GRANDVIEW DRIVE, SUITE 250
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: MERISKO, SUSAN
Address: 5755 MARK DABLIN BLVD, STE 190
City-St-Zip: COLORADO SPRINGS, CO 80919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWRY, SHAWN T PRES.
Address: 10950 GRANDVIEW SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGR (X) Change () Addition
Name: LOWRY, ANITA VP
Address: 210 WEST STATE STREET
City-St-Zip: PHILLIPSBURG, KS 67661

Title: MGR (X) Change () Addition
Name: DEVLIN, DANE VP
Address: 19050 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGR (X) Change () Addition
Name: CRAVEN, JOSEPH VP
Address: 3343 PERIMETER HILL DR.
City-St-Zip: NASHVILLE, TN 37211

Title: MGR (X) Change () Addition
Name: MERISKO, SUSAN VP
Address: 5755 MARK DABLIN BLVD., SUTIE 790
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: MGR (X) Change () Addition
Name: WHIPPLE, BRYAN VP
Address: 10950 GRANDVIEW DR., SUITE 600
City-St-Zip: OVERLAND PARK, KS 66210

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: SHAWN T. LOWRY

MGR

02/16/2005

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