

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001975

FILED
Jan 05, 2006
Secretary of State

Entity Name: MERCURY CLAIMS & ASSISTANCE OF WISCONSIN, LLC

Current Principal Place of Business:

1039 ELLIS STREET
STEVENS POINT, WI 54481

New Principal Place of Business:

Current Mailing Address:

1039 ELLIS STREET
STEVENS POINT, WI 54481

New Mailing Address:

FEI Number: 61-1419552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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/MANAGERS:

Title: MGR () Delete
Name: NOEL, JOHN MICHAEL
Address: 1039 ELLIS STREET
City-St-Zip: STEVENS POINT, WI 54481

ADDITIONS/CHANGES:

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 Chapter 119, 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: JOHN NOEL

MGR

01/05/2006

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