

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003054

FILED
Jan 23, 2004
Secretary of State

Entity Name: CLARK SURETY SERVICES, LLC

Current Principal Place of Business:

7500 OLD GEORGETOWN ROAD
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7500 OLD GEORGETOWN ROAD
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-2299206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: SHOOK, WILSON M
Address: 216 S. JEFFERSON STREET, SUITE 502
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Delete
Name: MONTGOMERY, DAN T
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: KOCH, STEPHEN L
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: HOOFF, JAMES A
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: O'KEEFE, JOHN P
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

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: JAMES A. HOOFF

MGR

01/23/2004

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