

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003544

FILED
Apr 21, 2004
Secretary of State

Entity Name: NORTH AMERICAN COMPASS INSURANCE SERVICES GROUP, LLC

Current Principal Place of Business:

7711 O'CONNOR DRIVE, STE. 509
ROUND ROCK, TX 78681

New Principal Place of Business:

9424 S TURNER
EVERGREEN PARK, IL 60805

Current Mailing Address:

10644 GEIST RIDGE CT.
FORTVILLE, IN 46040

New Mailing Address:

FEI Number: 11-3702968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HALSEBUSCH, R. PAUL
Address: 7711 O'CONNOR DRIVE, STE. 509
City-St-Zip: ROUND ROCK, TX 78681

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SADER, PHIL D
Address: 9424 S TURNER
City-St-Zip: EVERGREEN PARK, IL 60805

Title: MGR () Change (X) Addition
Name: STANLEY, SUMMER S
Address: 10644 GEIST RIDGE COURT
City-St-Zip: FORTVILLE, IN 46040

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: SUMMER STANLEY

MGR

04/21/2004

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