

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003040

Entity Name: BUCK CONSULTANTS, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

ONE PENNSYLVANIA PLAZA
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

ONE PENNSYLVANIA PLAZA
NEW YORK, NY 10119

New Mailing Address:

FEI Number: 13-3954297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FINE, HOWARD
Address: ONE PEN PLZ, 30TH FL
City-St-Zip: NEW YORK, NY 10110 US

Title: MGR () Delete
Name: THOMAS, FESSLER
Address: 3333 QUALITY DRIVE
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: MGR () Delete
Name: MICHALAK, CHRISTOPHER
Address: 1 NORTH DEARBORN STREET
City-St-Zip: CHICAGO, IL 60602 US

Title: MGR () Delete
Name: VILLARREAL, LORA
Address: 2828 N. HASKELL
City-St-Zip: DALLAS, TX 75204 US

Title: MGR () Delete
Name: VEZINA, ANN
Address: 2432 FORTUNE DR
City-St-Zip: LEXINGTON, KY 40509 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUDE, JAN K
Address: ONE PEN PLZ, 30TH FL
City-St-Zip: NEW YORK, NY 10110 US

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

Title: MGR (X) Change () Addition
Name: BYWATER, DAVID
Address: 8911 SOUTH SANDY PARKWAY
City-St-Zip: SANDY, UT 84070 US

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

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: JAN K. GRUDE

MGR

02/09/2007

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