

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003040

Entity Name: BUCK CONSULTANTS, LLC

FILED
May 09, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: GRUDE, JAN K
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 (X) Delete
Name: BYWATER, DAVID
Address: 8911 SOUTH SANDY PARKWAY
City-St-Zip: SANDY, UT 84070 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: () 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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/09/2008

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