

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003040

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: BUCK CONSULTANTS, LLC

**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: 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 ( ) 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

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: REXFORD, JOHN  
Address: 2828 N. HASKALL  
City-St-Zip: DALLAS, TX 75204

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

01/23/2009

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