

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000185

FILED
Jan 11, 2008
Secretary of State

Entity Name: HIBERNIA INSURANCE AGENCY, LLC

Current Principal Place of Business:

3510 N. CAUSEWAY BLVD., STE. 200
METAIRIE, LA 70002

New Principal Place of Business:

313 CARONDELET STREET
9TH FLOOR
NEW ORLEANS, LA 70130

Current Mailing Address:

3510 N. CAUSEWAY BLVD., STE. 200
METAIRIE, LA 70002

New Mailing Address:

313 CARONDELET STREET
9TH FLOOR
NEW ORLEANS, LA 70130

FEI Number: 72-1391133

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: BONITATIBUS, PAUL J
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR () Delete
Name: GENOVESE, TINA
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR () Delete
Name: CUNNINGHAM, STEVEN E
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR () Delete
Name: MACALUSO, JAN M
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR () Delete
Name: STUART, ROBERT M JR.
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR () Delete
Name: TALBOT, M. MERRITT
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBLANC, RONALD J
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

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

Title: MGR (X) Change () Addition
Name: STUART, ROBERT M JR.
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR (X) Change () Addition
Name: MCFARLAND, SUSAN
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR (X) Change () Addition
Name: LEE, DONALD P
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

Title: MGR (X) Change () Addition
Name: TALBOT, MICHAEL M
Address: 313 CARONDELET STREET
City-St-Zip: NEW ORLEANS, LA 70131

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: MICHAEL M. TALBOT

MGR

01/11/2008

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