

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003878

FILED
Jul 09, 2008
Secretary of State

Entity Name: WESCOM INSURANCE SERVICES, LLC

Current Principal Place of Business:

5601 E. LA PALMA AVE.
ANAHEIM, CA 928072109

New Principal Place of Business:

5601 E. LA PALMA AVE.
3RD FLOOR
ANAHEIM, CA 928072109

Current Mailing Address:

5601 E. LA PALMA AVE.
ANAHEIM, CA 928072109

New Mailing Address:

P.O. BOX 68061
ANAHEIM, CA 928176861

FEI Number: 95-4821865 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:

HATCH, JOHN D
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: P () Delete
Name: SANDLIN, LYLE
Address: 627 AVERY PLACE
City-St-Zip: LONG BEACH, CA 90807

Title: V () Delete
Name: TYRELL, THOMAS H
Address: 2591 N. FOUNTAIN ARBOR DR.
City-St-Zip: ORANGE, CA 92867

Title: V () Delete
Name: WHITAKER, KEN
Address: 13043 ESPINHEIRA
City-St-Zip: CERRITOS, CA 90703

Title: V () Delete
Name: TORRES, CHRISTOPHER I
Address: 26258 SOLRID
City-St-Zip: MISSION VIEJO, VA 92692

ADDITIONS/CHANGES:

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

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

Title: V (X) Change () Addition
Name: GUERRA, RALPH
Address: 6010 JACARANDA LANE
City-St-Zip: YORBA LINDA, CA 92887

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: LYLE SANDLIN

P

07/09/2008

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