

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004576

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: MULLINTBG INSURANCE AGENCY SERVICES, LLC

## Current Principal Place of Business:

2029 CENTURY PARK EAST, 37TH FLOOR  
LOS ANGELES, CA 90067

## New Principal Place of Business:

100 NORTH SEPULVEDA BLVD  
SUITE 500  
EL SEGUNDO, CA 90245

## Current Mailing Address:

2029 CENTURY PARK EAST  
37TH FLOOR  
LOS ANGELES, CA 90067

## New Mailing Address:

100 NORTH SEPULVEDA BLVD  
SUITE 500  
EL SEGUNDO, CA 90245

FEI Number: 20-4106571

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: MGRM ( ) Delete  
Name: MC INSURANCE AGENCY, SERVICES, LLC  
Address: 2029 CENTURY PARK EAST, 37TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90067

Title: MGRM ( ) Delete  
Name: TBG INSURANCE SERVIC, ES CORPORATION  
Address: 2029 CENTURY PARK EAST, 37TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARCKS, CHRIS MS.  
Address: 280 TRUMBULL STREET, 17TH FLOOR  
City-St-Zip: HARTFORD, CT 06103

Title: MGR (X) Change ( ) Addition  
Name: MALLOZZI, JAMES MR.  
Address: 280 TRUMBULL STREET, 17TH FLOOR  
City-St-Zip: HARTFORD, CT 06103

Title: MGR ( ) Change (X) Addition  
Name: SHUTE, MICHAEL MR.  
Address: 610 NEWPORT CENTER DRIVE, SUITE 950  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR ( ) Change (X) Addition  
Name: KALAMARIDES, JOHN MR.  
Address: 280 TRUMBULL STREET  
City-St-Zip: HARTFORD, CT 06103

Title: MGR ( ) Change (X) Addition  
Name: GAUL, SCOTT MR.  
Address: 280 TRUMBULL STREET  
City-St-Zip: HARTFORD, CT 06103

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 SHUTE

MGR

03/04/2009

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