

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006270

FILED
Apr 29, 2007
Secretary of State

Entity Name: KOENIG & STREY INSURANCE AGENCY, LLC

Current Principal Place of Business:

3201 OLD GLENVIEW ROAD
WILMETTE, IL 60091

New Principal Place of Business:

Current Mailing Address:

3201 OLD GLENVIEW ROAD
WILMETTE, IL 60091

New Mailing Address:

FEI Number: 20-4796582

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: APPEGATE, DAVID M
Address: 4 WALNUT GROVE DR
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: BEARDEN, JOHN B
Address: 2021 SPRING ROAD, SUITE 300
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, JAMES G
Address: 8400 NORMANDALE LAKE BLVD, SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

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: JAMES G JONES

MGR

04/29/2007

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