

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006270

FILED
Jun 17, 2009
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:

ONE MERIDIAN CROSSINGS SUITE 100
MC: 03-04-60
MINNEAPOLIS, MN 55423

New Mailing Address:

3201 OLD GLENVIEW ROAD
WILMETTE, IL 60091

FEI Number: 36-3739756

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: JONES, JAMES G
Address: ONE MERIDIAN CROSSINGS SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

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

Title: MGR () Delete
Name: YOUNG, JAMES N
Address: ONE MERIDIAN CROSSINGS SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKFIELD RPS LLC
Address: 465 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGR (X) Change () Addition
Name: BLATTMAN, BARRY
Address: 200 VESEY STREET, 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281 US

Title: MGR (X) Change () Addition
Name: LAURIE, CRAIG
Address: 200 VESEY STREET, 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281 US

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: SHANNON CASEY

AVP

06/17/2009

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