

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007064

FILED
Mar 28, 2007
Secretary of State

Entity Name: CFC INSURANCE MARKETING, LLC

Current Principal Place of Business:

20422 BEACH BLVD STE 200
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

Current Mailing Address:

20422 BEACH BLVD STE 200
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARTA, THOMAS
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR () Delete
Name: CHOUINARD, DARRYL
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR () Delete
Name: BIEBELBERG, PHILIP
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR (X) Delete
Name: GENGLER, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GENGLER, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR (X) Change () Addition
Name: BIEBELBERG, PHILIP
Address: 20442 BEACH BLVD
City-St-Zip: HUNTINGTON BEACH, FL 92648

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

Title: SEC () Change (X) Addition
Name: O'DONNELL, MELISSA
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA O'DONNELL

SEC

03/28/2007

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