

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007064

FILED
Mar 14, 2008
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:

20422 BEACH BLVD
STE 200
HUNTINGTON BEACH, CA 92648 US

Current Mailing Address:

20422 BEACH BLVD STE 200
HUNTINGTON BEACH, CA 92648

New Mailing Address:

20422 BEACH BLVD
STE 200
HUNTINGTON BEACH, CA 92648 US

FEI Number: 20-5720524

FEI Number Applied For ()

FEI Number Not Applicable ()

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: GENGLER, BRIAN
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: THOMAS, ANTHONY
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 US

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: BRIAN PETERSON

MEMB

03/14/2008

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