

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003899

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC

Current Principal Place of Business:

12770 COIT ROAD, SUITE 750
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12770 COIT ROAD, SUITE 750
DALLAS, TX 75251

New Mailing Address:

390 N BROADWAY
JERICHO, NY 11753

FEI Number: 42-1578499

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: MARINO, WILLIAM A
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

Title: MGR () Delete
Name: LOMBARDI, HENRY C
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

Title: MGR () Delete
Name: MCGANN, PETER M
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 117532125

Title: MGR () Delete
Name: PITTS, LLOYD R
Address: 12770 COIT ROAD, SUITE 750
City-St-Zip: DALLAS, TX 75251

Title: MGR () Delete
Name: ABBOTT, RICHARD M
Address: 12770 COIT ROAD, SUITE 750
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINO, WILLIAM A CEO
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 11753

Title: MGR (X) Change () Addition
Name: LOMBARDI, HENRY C COO
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 11753

Title: MGR (X) Change () Addition
Name: MCGANN, PETER M CFO
Address: 390 N. BROADWAY
City-St-Zip: JERICHO, NY 11753

Title: MGR (X) Change () Addition
Name: PITTS, LLOYD R PRES.
Address: 12770 COIT ROAD, SUITE 750
City-St-Zip: DALLAS, TX 75251

Title: MGR (X) Change () Addition
Name: ABBOTT, RICHARD M EXEC VP
Address: 12770 COIT ROAD, SUITE 750
City-St-Zip: DALLAS, TX 75251

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: WILLIAM A. MARINO

CEO

01/09/2008

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