

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005589

FILED
Nov 07, 2008
Secretary of State

Entity Name: BLOOM INSURANCE AGENCY LLC

Current Principal Place of Business:

1801 S LIBERTY DR.
BLOOMINGTON, IN 47403

New Principal Place of Business:

Current Mailing Address:

1801 S LIBERTY DR.
BLOOMINGTON, IN 47403

New Mailing Address:

FEI Number: 26-0640936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ROGERS, SHERMAN
Address: 100 FOUNTAIN SQUARE
City-St-Zip: BLOOMINGTON, IN 47404

Title: MGR () Delete
Name: WIELGOS, WAYNE
Address: 1801 S. LIBERTY DR.
City-St-Zip: BLOOMINGTON, IN 47403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, SHERMAN
Address: 1801 S. LIBERTY DRIVE
City-St-Zip: BLOOMINGTON, IN 47403

Title: MGR (X) Change () Addition
Name: THOMAS, EUGENE
Address: 1801 S. LIBERTY DR.
City-St-Zip: BLOOMINGTON, IN 47403

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: DOUGLAS MAYO

V.P.

11/07/2008

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