

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006191

Entity Name: HAMLIN AGENCY, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48363

New Principal Place of Business:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48047

Current Mailing Address:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48363

New Mailing Address:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48047

FEI Number: 22-3106904

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: WITTER, FRANK
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48363

Title: MGR () Delete
Name: HARRIS, BRUCE
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48363

Title: MGR () Delete
Name: PIECIUK, STEPHEN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48363

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITTER, FRANK
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48047

Title: MGR (X) Change () Addition
Name: HARRIS, BRUCE
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48047

Title: MGR (X) Change () Addition
Name: PIECIUK, STEPHEN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48047

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: CRYSTAL FICKEN

POA

05/02/2008

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