2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# M07000006191

Entity Name: HAMLIN AGENCY, LLC

Current Principal Place of Business:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48047

New Principal Place of Business:

Current Mailing Address:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48047

New Mailing Address:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JANE LOUIS POA 04/06/2009

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