

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006394

FILED
Jul 18, 2008
Secretary of State

Entity Name: IFS AGENCY, LLC

Current Principal Place of Business:

14010 FNB PARKWAY, SUITE 400
OMAHA, NE 68154

New Principal Place of Business:

Current Mailing Address:

14010 FNB PARKWAY, SUITE 400
OMAHA, NE 68154

New Mailing Address:

FEI Number: 20-8186657

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FLEURY, ROGER A
Address: 14010 FNB PARKWAY, STE 400
City-St-Zip: OMAHA, NE 68154

Title: VP () Change (X) Addition
Name: MCALLISTER, GREGORY C
Address: 14010 FNB PARKWAY, STE 400
City-St-Zip: OMAHA, NE 68154

Title: VP () Change (X) Addition
Name: FOCHT, JEFFREY E
Address: 14010 FNB PARKWAY, STE 400
City-St-Zip: OMAHA, NE 68154

Title: VP () Change (X) Addition
Name: BARTON, RAYMOND L
Address: 14010 FNB PARKWAY, STE 400
City-St-Zip: OMAHA, NE 68154

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: RAYMOND L. BARTON

VP

07/18/2008

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