

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003518

FILED
Apr 30, 2009
Secretary of State

Entity Name: MANG INSURANCE AGENCY, LLC.

Current Principal Place of Business:

49 COURT STREET
BINGHAMTON, NY 13902

New Principal Place of Business:

Current Mailing Address:

49 COURT STREET
BINGHAMTON, NY 13902

New Mailing Address:

PO BOX 5306
BINGHAMTON, NY 13902

FEI Number: 26-9211224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GRANITE CAPITAL HOLDINGS, INC.
Address: 49 COURT STREET P.O BOX 5306
City-St-Zip: BINGHAMTON, NY 13902

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MIRABITO, RICHARD R
Address: 49 COURT ST. PO BOX 5306
City-St-Zip: BINGHAMTON, NY 13902

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: RICHARD R. MIRABITO

CEO

04/30/2009

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