

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004824

FILED
Apr 02, 2009
Secretary of State

Entity Name: ASG AGENCY SERVICES GROUP LLC

Current Principal Place of Business:

26777 HALSTED ROAD
FARMINGTON HILLS, MI 483313586

New Principal Place of Business:

Current Mailing Address:

26777 HALSTED ROAD
FARMINGTON HILLS, MI 483313586

New Mailing Address:

FEI Number: 26-3459225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLOFF, JAMES R.
140 FOUNTAIN PARKWAY, STE. 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

KOHLOFF, JAMES R.
140 FOUNTAIN PARKWAY, STE. 200
ST. PETERSBURG, FL 33716 US

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: JAMES R. KOHLOFF

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGENCY BUSINESS SOLU, TIONS LLC
Address: 26777 HALSTED ROAD
City-St-Zip: FARMINGTON HILLS, MI 483313586

ADDITIONS/CHANGES:

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: SUSAN GAILEY VINCENT

VS

04/02/2009

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