

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001379

FILED
Apr 10, 2009
Secretary of State

Entity Name: ALLSTATE FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

3100 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS ROAD
STE H2C ANN SOKOLOWSKI
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-4313823 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: LOUNDS, JOHN CARL
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Delete
Name: HOHMANN, JAMES E
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: SMITH, J. ERIC
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: RATH, JOSEPH P
Address: 3100 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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:

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: JOSEPH P. RATH

MGR

04/10/2009

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