

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001887

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: ALLSTATE FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

2920 S. 84TH STREET  
LINCOLN, NE 68506

**New Principal Place of Business:**

**Current Mailing Address:**

3075 SANDERS RD  
STE H2C  
NORTHBROOK, IL 60062

**New Mailing Address:**

FEI Number: 47-0826838

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: BIEMER, EDWARD A  
Address: 3100 SANDERS RD STE M4  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR ( ) Delete  
Name: SORENSON, STEVEN P  
Address: 2775 SANDERS RD STE F7  
City-St-Zip: NORTHBROOK, IL 60062

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, J. ERIC  
Address: 3100 SANDERS RD STE M4  
City-St-Zip: NORTHBROOK, IL 60062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: RICHARDSON, JOSEPH J JR.  
Address: 2775 SANDERS STE F7  
City-St-Zip: NORTHBROOK, IL 60062

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: J. ERC SMITH

MGR

04/25/2008

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