

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001887

FILED
Apr 10, 2009
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: SMITH, J. ERIC
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: MGR () Delete
Name: RICHARDSON, JOSEPH J JR.
Address: 2775 SANDERS STE F7
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOUNDS, JOHN C
Address: 3100 SANDERS RD STE M2A
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Change () Addition
Name: CRIPE, FEDERICK F
Address: 3100 SANDERS RD. STE N3D
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. ERIC SMITH

MGR

04/10/2009

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