

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001887

FILED
Apr 27, 2011
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
Name: GERSTNER, MARIBEL V
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: PINTOZZI, JOHN
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: BECKER, ROBERT K
Address: 3100 SANDERS
City-St-Zip: NORTHBROOK, IL 60062

I hereby 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: MARIBEL V. GERSTNER

MGR

04/27/2011

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