

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002262

FILED
Apr 27, 2012
Secretary of State

Entity Name: BALBOA LIFE & CASUALTY LLC

Current Principal Place of Business:

3349 MICHELSON DR., SUITE 200
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

3349 MICHELSON DR., SUITE 200
IRVINE, CA 92612

New Mailing Address:

150 N COLLEGE ST; NC1-028-17-06
CHARLOTTE, NC 28255

FEI Number: 33-0939798

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: BURDICK, TIMOTHY A
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255 US

Title: MEMB
Name: BALBOA INSURANCE COMPANY
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255 US

Title: SVP
Name: DESOUZA, DONNA
Address: 150 N COLLEGE ST; NC1-028-17-06
City-St-Zip: CHARLOTTE, NC 28255 US

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: DONNA DESOUZA

SVP

04/27/2012

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