2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001891

Entity Name: WS INSURANCE SERVICES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 E. BYRD STREET RICHMOND, VA 23219

Current Mailing Address: New Mailing Address:

C/O CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD., SUITE 400 WILMINGTON, DE 19808

FEI Number: 54-0910269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRP (X) Change () Addition

Name: RANDA, RICHARD G Name: RANDA, RICHARD G Address: 901 E. BYRD STREET, WS 6005 Address: 901 E. BYRD STREET, WS 6005

City-St-Zip: RICHMOND, VA 23219 City-St-Zip: RICHMOND, VA 23219

Title: MGR () Delete Title: () Change () Addition

 Name:
 VORLOP, ROBERT W
 Name:

 Address:
 901 E. BYRD STREET, WS 6005
 Address:

 City-St-Zip:
 RICHMOND, VA 23219
 City-St-Zip:

Title: () Delete Title: AVP () Change (X) Addition

 Name:
 Name:
 JACKSON, BEVERLY W

 Address:
 301 SOUTH COLLEGE STREET

 City-St-Zip:
 City-St-Zip:
 CHARLOTTE, NC 28288

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: BEVERLY W. JACKSON AVP 04/28/2009