

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003374

FILED
Jan 24, 2011
Secretary of State

Entity Name: STAR & SHIELD HOLDINGS LLC

Current Principal Place of Business:

3717 APALACHEE PKWY
STE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3717 APALACHEE PKWY
STE 201
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-2972223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, ALLEN
3717 APALACHEE PKWY
STE 201
TALLAHASSEE, FL 32301 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: MGRM
Name: DURHAM, ALLEN D
Address: 3717 APALACHEE PKWY - STE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: HUNT, JOHN E JR
Address: 3717 APALACHEE PKWY - STE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: AON BENFIELD GLOBAL INC.
Address: 140 BROADWAY, SUITE 3200
City-St-Zip: NEW YORK, NY 10005

Title: MGRM
Name: FLAGSTONE REASSURANCE SUISSE SA
Address: 23 CHURCH STREET
City-St-Zip: HAMILTON HM 11, NA BERMUDA

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: JONATHON B. PALMQUIST

EVP

01/24/2011

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