

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001011

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BERKLEY SURETY GROUP, LLC

**Current Principal Place of Business:**

325 COLUMBIA TURNPIKE, SUITE 203  
FLORHAM PARK, NJ 07932 US

**New Principal Place of Business:**

412 MT. KEMBLE, SUITE 310 N  
MORRISTOWN, NJ 07960 US

**Current Mailing Address:**

325 COLUMBIA TURNPIKE, SUITE 203  
FLORHAM PARK, NJ 07932 US

**New Mailing Address:**

412 MT. KEMBLE, SUITE 310 N  
MORRISTOWN, NJ 07960 US

**FEI Number:** 22-3376348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KNOKE, BOB  
4211 W. BOY SCOUT BLVD.  
SUITE 150  
TAMPA, FL 33607 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:** COWARD, STEVEN F  
**Address:** 412 MT. KEMBLE, SUITE 310 N  
**City-St-Zip:** MORRISTOWN, NJ 07960 US

**Title:** MGR  
**Name:** HAMBLIN, CHARLES A  
**Address:** ONE ACADIA COMMONS  
**City-St-Zip:** WESTBROOK, ME 04098

**Title:** MGR  
**Name:** HURLEY, MICHAEL J  
**Address:** 412 MT. KEMBLE, SUITE 310 N  
**City-St-Zip:** MORRISTOWN, NJ 07960 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:** CHARLES A HAMBLIN

MGR

02/16/2011

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