

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002457

FILED
Apr 12, 2012
Secretary of State

Entity Name: RYAN SPECIALTY GROUP SERVICES, LLC

Current Principal Place of Business:

200 E RANDOLPH
20TH FLOOR
CHICAGO, IL 60601 US

New Principal Place of Business:

200 EAST RANDOLPH STREET
20TH FLOOR
CHICAGO, IL 60601 US

Current Mailing Address:

200 E RANDOLPH
20TH FLOOR
CHICAGO, IL 60601 US

New Mailing Address:

200 EAST RANDOLPH STREET
20TH FLOOR
CHICAGO, IL 60601 US

FEI Number: 27-2122990

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: AIGOTTI, DIANE MGR
Address: 200 EAST RANDOLPH STREET 20TH FLOOR
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: MCCLENAHAN, DEBRA MGR
Address: 200 EAST RANDOLPH STREET 20TH FLOOR
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: RYAN, PATRICK G MGR
Address: 200 EAST RANDOLPH STREET 20TH FLOOR
City-St-Zip: CHICAGO, IL 60601 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: KELLY LETTMANN

POA

04/12/2012

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