

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002262

Entity Name: BALBOA LIFE & CASUALTY LLC

Current Principal Place of Business:

3349 MICHELSON DR., SUITE 200
IRVINE, CA 92612

FILED
Apr 09, 2013
Secretary of State
CC1625691653

Current Mailing Address:

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

FEI Number: 33-0939798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name COLLINS, LESLEY J
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

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

Title SVP
Name MILLER, ERIK
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title MGR
Name JOHNSON, MICHELLE M
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK MILLER

SVP

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date