2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002262

Entity Name: BALBOA LIFE & CASUALTY LLC

Current Principal Place of Business:

3349 MICHELSON DR., SUITE 200 IRVINE. CA 92612

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

FILED Mar 31, 2016

Secretary of State

CC9029610109

Authorized Person(s) Detail:

Title MEMB Title

Name BALBOA INSURANCE COMPANY Name PRITCHARD, JASON

Address 150 N COLLEGE ST; NC1-028-17-06 Address 150 N COLLEGE ST; NC1-028-17-06

City-State-Zip: CHARLOTTE NC 28255 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SVP