

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001011

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

**Current Principal Place of Business:**

412 MT. KEMBLE  
SUITE 310 N  
MORRISTOWN, NJ 07960

**Current Mailing Address:**

ONE ACADIA COMMONS  
WESTBROOK, ME 04092

**FEI Number:** 22-3376348

**Certificate of Status Desired:** No

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

KNOKE, BOB  
4211 W. BOY SCOUT BLVD.  
SUITE 150  
TAMPA, FL 33607 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 TUMA, ANDREW  
Address 412 MT. KEMBLE, SUITE 310 N  
City-State-Zip: MORRISTOWN NJ 07960

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

Title MGR  
Name HURLEY, MICHAEL J  
Address 412 MT. KEMBLE, SUITE 310 N  
City-State-Zip: MORRISTOWN NJ 07960

*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:** CHARLES HAMBLIN

**CFO**

**04/09/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date