

2016 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:

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

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 LAWRENCE, ALAN
Address 412 MT KEMBLE AVE
SUITE 310N
City-State-Zip: MORRISTOWN NJ 07960

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN LAWRENCE

MANAGER

05/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date