2024 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

Name and Address of Current Registered Agent:

BATTENFIELD, MIKE 255 S ORANGE AVE SUITE 1450 ORLANDO, FL 32801 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.

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|-------------------------------|--|-----------------|---------------------|------------|
| SIGNATURE | : MIKE BATTENFIELD | | | 04/24/2024 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | TUMA, ANDREW | Name | CROCE, MARIA | |
| Address | 412 MT. KEMBLE, SUITE 310 N | Address | 412 MT KEMBLE AVE | |
| City-State-Zip: | MORRISTOWN NJ 07960 | | 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: MARIA CROCE

CFO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2024 Secretary of State 5186737249CC

Certificate of Status Desired: No