2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004399

Entity Name: SELECT PROFESSIONAL UNDERWRITERS, LLC

Jan 08, 2015

Secretary of State CC5491851693

FILED

Current Principal Place of Business:

3535 PIEDMONT ROAD BLDG 14-1000 ATLANTA, GA 30305

Current Mailing Address:

3535 PIEDMONT ROAD BLDG 14-1000 ATLANTA, GA 30305 US

FEI Number: 58-2476921 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANTERBURY, STEVE 8427 SOUTHPARK CIRCLE #130 ORLANDO, FL 32819 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: STEVE CANTERBURY

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR MGR

Name WILSON, JOSEPH SJR, MD Name ANDREWS, CATHERINE SM.D.

3535 PIEDMONT ROAD; BLDG 14-1000 3535 PIEDMONT ROAD; BLDG 14-1000 Address Address

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title MGR Title MGR

Name CHEEK, BENJAMIN HM.D. Name STEWART, DAVID TJR, MD

Address 3535 PIEDMONT ROAD; BLDG 14-1000 Address 3535 PIEDMONT ROAD; BLDG 14-1000

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title MGR Title MGR

DELOACH, E. DANIEL M.D. EASLEY, H. ALEXANDER III MD Name Name

3535 PIEDMONT ROAD; BLDG 14-1000 Address 3535 PIEDMONT ROAD; BLDG 14-1000 Address

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title **PRESIDENT** Name LYONS, JESSE

Address 3535 PIEDMONT ROAD, NE

BLDG 14-1000

ATLANTA GA 30305 City-State-Zip:

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: JESSE LYONS **PRESIDENT** 01/08/2015

01/08/2015