

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002292

Entity Name: THE HILB GROUP OPERATING COMPANY, LLC

Current Principal Place of Business:

8720 STONY POINT PKWY STE 125
RICHMOND, VA 23235

Current Mailing Address:

8720 STONY POINT PKWY STE 125
RICHMOND, VA 23235 US

FEI Number: 47-1098088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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	Title	PCEO
Name	THE HILB GROUP LLC	Name	HILB, ROBERT J
Address	8720 STONY POINT PKWY STE 125	Address	8720 STONY POINT PKWY STE 125
City-State-Zip:	RICHMOAND VA 23235	City-State-Zip:	RICHMOAND VA 23235

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: W. WILHELM RABKE

ATTORNEY

03/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date