

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104294

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARROWHEAD WHOLESALE INSURANCE SERVICES, LLC

Current Principal Place of Business:

3465 CAMINO DEL RIO SOUTH #220
SAN DIEGO, CA 92108

New Principal Place of Business:

3333 CAMINO DEL RIO SOUTH #340
SAN DIEGO, CA 92108

Current Mailing Address:

3465 CAMINO DEL RIO SOUTH #220
SAN DIEGO, CA 92108

New Mailing Address:

3333 CAMINO DEL RIO SOUTH #340
SAN DIEGO, CA 92108

FEI Number: 90-0340854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KILKENNY, PATRICK J
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM () Delete
Name: KILKENNY, KEVIN SHAWN
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM () Delete
Name: YOUNG, ROBERT BERNARD
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM () Delete
Name: HOWARD, JEREMIAH S
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM () Delete
Name: HARMON, MARIANNE
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM () Delete
Name: KIMMEL, ROBERT JAMES
Address: 3465 CAMINO DEL RIO SOUTH #220
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILKENNY, PATRICK J
Address: 3333 CAMINO DEL RIO SOUTH #340
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM (X) Change () Addition
Name: KILKENNY, KEVIN SHAWN
Address: 3333 CAMINO DEL RIO SOUTH #340
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM (X) Change () Addition
Name: YOUNG, ROBERT BERNARD
Address: 3333 CAMINO DEL RIO SOUTH #340
City-St-Zip: SAN DIEGO, CA 92108

Title: MGRM (X) Change () Addition
Name: HOWARD, JEREMIAH S
Address: 3333 CAMINO DEL RIO SOUTH #340
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Name: HARMON, MARIANNE
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Title: MGRM (X) Change () Addition
Name: KIMMEL, ROBERT JAMES
Address: 3333 CAMINO DEL RIO SOUTH #340
City-St-Zip: SAN DIEGO, CA 92108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JEREMIAH HOWARD

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date