

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077116

FILED
Apr 29, 2008
Secretary of State

Entity Name: NATIONAL SURPLUS LINES BROKERS LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE, SUITE 302
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5152 NW 49 AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

10 FAIRWAY DRIVE, SUITE 302
DEERFIELD BEACH, FL 33441

New Mailing Address:

6235 NW 53 CIR
CORAL SPRINGS, FL 33067

FEI Number: 65-1315954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, ROBERT
10 FAIRWAY DRIVE, SUITE 302
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BRIGGS, ROBERT
5152 NW 49 AVENUE
COCONUT CREEK, FL 33073 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BRIGGS, ROBERT A MGR
Address: 5152 NW 49 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO () Change (X) Addition
Name: SCHWARTZ, KENNETH E
Address: 5152 NW 49 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: KENNETH E SCHWARTZ

CEO

04/29/2008

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