2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001720

Entity Name: CHAMBER INSURANCE AGENCY SERVICES, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EXECUTIVE DRIVE SUITE 200 WEST ORANGE, NJ 07052

Current Mailing Address: New Mailing Address:

100 EXECUTIVE DRIVE SUITE 200 WEST ORANGE, NJ 07052

FEI Number: 22-3746022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASSUREDPARTNERS CAPITAL, INC.

Address: 200 COLONIAL CENTER PARKWAY SUITE 150

City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR

Name: DONNINI, DAVID A

Address: 300 N. LASALLE ST. STE. 5600 City-St-Zip: CHICAGO, IL 60654 US

Title: MGR

Name: COHEN, AARON D

Address: 300 N. LASALLE ST. STE. 5600 City-St-Zip: CHICAGO, IL 60654 US

Title: MGR

Name: NOLAN, JOSEPH P

Address: 300 N. LASALLE ST. STE. 5600

City-St-Zip: CHICAGO, IL 60654

Title: MGR

 Name:
 CHAPMAN, TANNAZ S

 Address:
 300 N. LASALLE ST. STE. 5600

 City-St-Zip:
 CHICAGO, IL 60654 US

Title: MGR

Name: HENDERSON, JIMMY W

Address: 200 COLONIAL CENTER PARKWAY SUITE 150

City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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 Statues.

SIGNATURE: JIMMY W HENDERSON MGR 01/11/2012