2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002055

Entity Name: PEACHTREE SPECIAL RISK BROKERS, LLC

FILED Apr 01, 2009 Secretary of State

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

825 FAIRWAYS COURT, SUITE 100 303 CORPORATE CENTER DRIVE STOCKBRIDGE, GA 30281

SUITE 300

STOCKBRIDGE, GA 30281

Current Mailing Address: New Mailing Address:

825 FAIRWAYS COURT, SUITE 100 3101 W. DR. MARTIN LUTHER KING JR. BLVD. STOCKBRIDGE, GA 30281

SUITE 400

TAMPA, FL 33607

FEI Number: 58-2518931 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 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

STRIANESE, ANTHONY T STRIANESE, ANTHONY T Name: Name:

Address: 825 FAIRWAYS COURT, SUITE 100 Address: 303 CORPORATE CENTER DRIVE, SUITE 300

City-St-Zip: STOCKBRIDGE, GA 30281 City-St-Zip: STOCKBRIDGE, GA 30281

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: LAUREL L. GRAMMIG 04/01/2009