

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002619

FILED
Feb 24, 2007
Secretary of State

Entity Name: PARTNERS SPECIALTY GROUP, LLC

Current Principal Place of Business:

BENTWOOD EXECUTIVE CAMPUS
301 E. GERMANTOWN PIKE, SUITE 402
NORRISTOWN, PA 19401

New Principal Place of Business:

Current Mailing Address:

BENTWOOD EXECUTIVE CAMPUS
301 E. GERMANTOWN PIKE, SUITE 402
NORRISTOWN, PA 19401

New Mailing Address:

FEI Number: 23-3062063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JANET C
6940 SE CONGRESS
HOBE SOUND, FL 33455 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: MCDONNELL, DANIEL P CHAIRMA
Address: 301 E. GERMANTOWN PIKE, STE 402
City-St-Zip: NORRISTOWN, PA 19401 US

Title: MGRM () Delete
Name: CAVISTON, MAUREEN C PRESIDE
Address: 186 SADDLE HILL ROAD
City-St-Zip: STAMFORD, CT 06903 US

Title: MGRM () Delete
Name: CORVIN, SARAH L EVP
Address: 231 SURFVIEW DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: MGRM () Delete
Name: GRAFSTEIN, DAVID EVP
Address: 49 HEMMING WAY
City-St-Zip: STAMFORD, CT 06903 US

Title: MGRM () Delete
Name: PATTERSON, MARK E EVP
Address: 1236 W. 57TH STREET
City-St-Zip: KANSAS CITY, MO 64113 US

Title: MGRM () Delete
Name: ROTTER, MARC EVP
Address: 9623 WENDOVER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL P. MCDONNELL

CEO

02/24/2007

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