

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001947

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOBBS GROUP INSURANCE BROKERS, LLC

Current Principal Place of Business:

4401 NORTHSIDE PARKWAY, STE. 560
ATLANTA, GA 30327

New Principal Place of Business:

7000 CENTRAL PARKWAY
SUITE 700
ATLANTA, GA 30328

Current Mailing Address:

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

New Mailing Address:

7000 CENTRAL PARKWAY
SUITE 700
ATLANTA, GA 30328

FEI Number: 06-1495303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: VAUGHAN, MARTIN L III
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR () Delete
Name: BROWN, CARLA
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: HILB ROGAL & HOBBS O, F ATLANTA, INC .
Address: 7000 CENTRAL PARKWAY STE 700
City-St-Zip: ATLANTA, GA 30328

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: WALTER L. SMITH

MGR

04/21/2008

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