2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002236

Address:

City-St-Zip:

Entity Name: SJA INSURANCE AGENCY, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13850 BALLANTYNE CORPORATE PLACE SUITE 200 CHARLOTTE, NC 28277 **Current Mailing Address: New Mailing Address:** 13850 BALLANTYNE CORPORATE PLACE SUITE 200 CHARLOTTE, NC 28277 FEI Number: 51-0448318 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SOMPO JAPAN INS CO O, F AMERICA Name: Name:

Address:

City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACKSON, H CLARK PRES.
 Name:

 Address:
 13850 BALLANTYNE CORPORATE PL. #200
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28277 US
 City-St-Zip:

2 WFC, 225 LIBERTY ST. 44TH FLOOR

NEW YORK, NY 10281 US

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: H. CLARK JACKSON MGR 04/02/2007