

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002236

FILED
Mar 31, 2008
Secretary of State

Entity Name: SJA INSURANCE AGENCY, LLC

Current Principal Place of Business:

13850 BALLANTYNE CORPORATE PLACE
SUITE 200
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

13850 BALLANTYNE CORPORATE PLACE
SUITE 200
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 51-0448318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 3470 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: SOMPO JAPAN INS CO O, F AMERICA
Address: 2 WFC, 225 LIBERTY ST. 44TH FLOOR
City-St-Zip: NEW YORK, NY 10281 US

Title: MGR () Delete
Name: JACKSON, H CLARK PRES.
Address: 13850 BALLANTYNE CORPORATE PL. #200
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES:

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

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

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: H. CLARK JACKSON

MGR

03/31/2008

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