

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002236

FILED
Mar 23, 2011
Secretary of State

Entity Name: SJA INSURANCE AGENCY, LLC

Current Principal Place of Business:

11405 N. COMMUNITY HOUSE RD., STE 500
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

11405 N. COMMUNITY HOUSE RD., STE 500
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
Name: SOMPO JAPAN INS CO OF AMERICA
Address: 11405 N. COMMUNITY HOUSE RD., SUITE 600
City-St-Zip: CHARLOTTE, NC 28277 US

Title: MGR
Name: CALDWELL, ELLEN C PRES.
Address: 11405 N. COMMUNITY HOUSE RD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby 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: ELLEN C. CALDWELL

MGR

03/23/2011

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