

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000003676

1. Entity Name
MEDICAL EXCESS LLC



Principal Place of Business
333 CROWN POINTE CIRCLE, SUITE 200
GRASS VALLEY, CA 95945

Mailing Address
70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10027-2

BK

DO NOT WRITE IN THIS SPACE



04232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
46-0493280

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
MEDICAL EXCESS INSURANCE SERVICES, INC.
70 PINE STREET
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

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100098909131

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Elizabeth M Tuck

4/24/07

Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

Medical Excess LLC

Directors

Nicholas Edward Anselmo	Director	Effective	10/3/2006
Kevin Hugh Kelley	Director		9/25/2002
Vincent Joseph Masucci	Director		9/25/2002
John Snyder	Director		9/25/2002
Burt Wilson	Director		9/25/2002

Officers

John Snyder	President	Effective	9/25/2002
John Snyder	Chief Executive Officer		9/25/2002
Burt Wilson	Chief Operating Officer		9/25/2002
Glenn Funk	Executive Vice President		9/25/2002
Michael Gastineau	Senior Vice President		9/25/2002
Solon Webb	Senior Vice President		9/25/2002
Elizabeth Margaret Tuck	Secretary		9/24/2002
Amy Marie Cinquegrana	Assistant Secretary		9/24/2002
Glenn Funk	Chief Actuary		9/25/2002
Michael Gastineau	Actuary		9/25/2002

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FILED
07 APR 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M03000003676



CORPORATION SERVICE COMPANY

M03000003676

FILED
27 APR 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION

[Signature]

COST LIMIT : \$ 50.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:20 PM

ORDER NO. : 869012-150

CUSTOMER NO: 4320171

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ANNUAL REPORT FILING

NAME: MEDICAL EXCESS LLC
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:24
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING