

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002954

FILED
Jan 27, 2012
Secretary of State

Entity Name: FIREMAN'S FUND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

777 SAN MARIN DRIVE
NOVATO, CA 94998

New Principal Place of Business:

Current Mailing Address:

777 SAN MARIN DRIVE
NOVATO, CA 94998

New Mailing Address:

FEI Number: 20-0832888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FIREMAN'S FUND INSURANCE COMPANY
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

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: DEBORAH HOLSTEDT

PS

01/27/2012

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