

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005067

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: PACIFIC WHOLESALE INSURANCE BROKERS, LLC

**Current Principal Place of Business:**

2470 SATELLITE BOULEVARD, SITE 130  
DULUTH, GA 30096

**New Principal Place of Business:**

**Current Mailing Address:**

2470 SATELLITE BOULEVARD, SITE 130  
DULUTH, GA 30096

**New Mailing Address:**

FEI Number: 71-0933346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: MURPHY, MICHAEL  
Address: 2470 SATELLITE BOULEVARD, SITE 130  
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Delete  
Name: SCE, JAMES  
Address: 2470 SATELLITE BLVD, STE 130  
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Delete  
Name: HARRELL, BRUCE  
Address: 2470 SATELLITE BLVD, STE 130  
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Delete  
Name: ROPPELT, RANDY  
Address: 2470 SATELLITE BLVD, STE 130  
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Delete  
Name: FILARDO, JOSEPH  
Address: 2470 SATELLITE BLVD, STE 130  
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Delete  
Name: RICKER, GARY D JR  
Address: 2470 SATELLITE BLVD, STE 130  
City-St-Zip: DULUTH, GA 30096

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: SCE, JAMES  
Address: 3500 W. OLIVE AVE., STE 900  
City-St-Zip: BURBANK, CA 91505

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

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

Title: MGR (X) Change ( ) Addition  
Name: FILARDO, JOSEPH  
Address: 275 MADISON AVE., STE 900  
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change ( ) Addition  
Name: RICKER, GARY D JR  
Address: 275 MADISON AVE., STE 900  
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL J. MURPHY

MGR

01/22/2007

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