2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005067

Entity Name: PACIFIC WHOLESALE INSURANCE BROKERS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 CIRCLE 75 PARKWAY SUITE F-6200 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

4501 CIRCLE 75 PARKWAY
SUITE F6200
ATLANTA, GA 30339

4501 CIRCLE 75 PARKWAY
SUITE F-6200
ATLANTA, GA 30339

ATLANTA, GA 30339

FEI Number: 71-0933346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Γitle: MGR

Name: HARRELL, BRUCE

Address: 4501 CIRCLE 75 PARKWAY SUITE F-6200

City-St-Zip: ATLANTA, GA 30339 US

Title: MGR

Name: SCE, JAMES A JR

Address: 3500 WEST OLIVE AVENUE SUITE 1490

City-St-Zip: BURBANK, CA 91505 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 Statues.

SIGNATURE: BRUCE E HARRELL PRES 01/05/2012