2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000358

Entity Name: PNC INSURANCE SERVICES, LLC

FILED Apr 21, 2008 Secretary of State

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

249 FIFTH AVE.

PITTSBURGH, PA 152222707 US

Current Mailing Address: New Mailing Address:

249 FIFTH AVE.

PITTSBURGH, PA 152222707 US

FEI Number: 51-0257797 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAJDUK, NORMA J
 Name:

 Address:
 620 LIBERTY AVE.
 Address:

 City-St-Zip:
 PITTSBURGH, PA 152222719 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORTENSEN, MICHAEL S
 Name:

 Address:
 620 LIBERTY AVE.
 Address:

 City-St-Zip:
 PITTSBURGH, PA 152222719 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HALL, NEIL F
 Name:
 HALL, NEIL
 Address:
 249 FIFTH AVE.
 Address:
 249 FIFTH AVE.

City-St-Zip: PITTSBURGH, PA 152222707 US City-St-Zip: PITTSBURGH, PA 152222707 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SPICKARD, RICHARD L Name: SPICKARD, RICHARD

Address: 249 FIFTH AVE. Address: 249 FIFTH AVE.

City-St-Zip: PITTSBURGH, PA 152222707 US City-St-Zip: PITTSBURGH, PA 152222707 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RANDALL, JONATHAN Name: ROGERS, JOHN
Address: 620 LIBERTY AVENUE Address: 620 LIBERTY AVENUE

City-St-Zip: PITTSBURGH, PA 152222719 US City-St-Zip: PITTSBURGH, PA 152222719 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN ROGERS MGR 04/21/2008