

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003374

FILED
Mar 19, 2009
Secretary of State

Entity Name: STAR & SHIELD HOLDINGS LLC

Current Principal Place of Business:

3717 APALACHEE PKWY
STE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

3717 APALACHEE PKWY
STE 201
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-2972223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, ALLEN
3717 APALACHEE PKWY
STE 201
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: DURHAM, ALLEN
Address: 3717 APALACHEE PKWY - STE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: HUNT, JOHN E JR
Address: 3717 APALACHEE PKWY - STE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURHAM, ALLEN D
Address: 3717 APALACHEE PKWY - STE 200
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: MGR () Change (X) Addition
Name: CURNOCK, THOMAS J
Address: 140 BROADWAY, SUITE 3200
City-St-Zip: NEW YORK, NY 10005

Title: MGR () Change (X) Addition
Name: MARIAS, SCOTT L
Address: 140 BROADWAY, SUITE 3200
City-St-Zip: NEW YORK, NY 10005

Title: MGR () Change (X) Addition
Name: PRESTIA, GARY C
Address: 23 CHURCH STREET
City-St-Zip: HAMILTON HM 11, NA BERMUDA

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: JONATHON B. PALMQUIST

EVP

03/19/2009

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