2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004791

FILED Jan 13, 2011 Secretary of State

Date

Entity Name: GLOBAL INDEMNITY COLLECTIBLES INSURANCE SERVICES, LLC

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

11350 MCCORMICK ROAD, SUITE 700 HUNT VALLEY, MD 20131

Current Mailing Address: New Mailing Address:

11350 MCCORMICK ROAD, SUITE 700 HUNT VALLEY, MD 20131

FEI Number: 30-0622321 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCOTT, MATTHEW B

Address: 3 BALA PLAZA EAST, SUITE 300 City-St-Zip: BALA CYNWYD, PA 19004

Title: MGR

Name: MYERS, DAVID J

Address: 3 BALA PLAZA EAST, SUITE 300 City-St-Zip: BALA CYNWYD, PA 19004

Title: MGR

Name: OATES, LEIGH

Address: 3 BALA PLAZA EAST, SUITE 300 City-St-Zip: BALA CYNWYD, PA 19004

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: DAVID J. MYERS MGR 01/13/2011