

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002632

FILED
Feb 22, 2012
Secretary of State

Entity Name: POWERGUARD SPECIALTY INSURANCE SERVICES LLC

Current Principal Place of Business:

135 MAIN STREET, 21ST FL
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

135 MAIN STREET, 21ST FL
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 27-3383380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, 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
Name: ANDRIAN, ELAINE D
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MGR
Name: HAHN, JOHN G
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MGR
Name: CRAWFORD, DANIEL J
Address: 901 MARINERS ISLAND BLVD, #625
City-St-Zip: SAN MATEO, CA 94404

Title: MGR
Name: HAHN, NANCY A
Address: 901 MARINERS ISLAND BLVD, #625
City-St-Zip: SAN MATEO, CA 94404

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 Statutes.

SIGNATURE: ELAINE D ANDRIAN

MGR

02/22/2012

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