2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000106146

1. Entity Name

RLI PARTNERS LIMITED, INC.

FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

10261 E. BAY HARBOR DR.

SUITE 1100 BAY HARBOR, FL 33154 Mailing Address

10261 E. BAY HARBOR DR.

SUITE 1100

BAY HARBOR, FL 33154



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02112007 No Chg-P CR2E034 (11/05)

4. FEI Number 47-0930931 Applied For Not Applicable

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

OLSEN, RICHARD 10261 E. BAY HARBOR DR. SUITE 1100 BAY HARBOR, FL 33154

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE				t signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			_		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. OLSEN, RICHARD 10261 E. BAY HARBOR DR., SUITE 1100 BAY HARBOR, FL 33154					U00000749414 05/18/07-80021-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

Queley (Jalen

Richard H. Olsen, Dir

4/25/07

(305) 761-3434

Daytime Phone #