2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 06-05-2008 90002 009 ***150.00 DOCUMENT # P03000106146 RLI PARTNERS LIMITED, INC. **60044006** Principal Place of Business Mailing Address 10261 E. BAY HARBOR DR. 10261 E. BAY HARBOR DR. **SUITE 1100 SUITE 1100** BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05132008 4. FEI Number Applied For City & State City & State 47-0930931 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLSEN, RICHARD 10261 E. BAY HARBOR DR. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1100** BAY HARBOR, FL 33154 Zip Code City FL 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. A Marin SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition DIR. TITLE ☐ Delete TITLE OLSEN, RICHARD NAME NAME 10261 E. BAY HARBOR DR., SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

Jun 05, 2008 8:00 am