2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003775

Entity Name: ASSUREDPARTNERS SPECIALTY INSURANCE BROKERS, LLC

FILED
Jan 30, 2018
Secretary of State
CC1281322041

Current Principal Place of Business:

200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746

Current Mailing Address:

200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746 US

FEI Number: 01-0621284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name HENDERSON, JIM W Name RILEY, THOMAS E

Address 200 COLONIAL CENTER PARKWAY, Address 200 COLONIAL CENTER PARKWAY,

SUITE 150 SUITE 150

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title MANAGER Title MANAGER

Name VREDENBURG, PAUL Name MCDONALD, JOHN O

Address 200 COLONIAL CENTER PARKWAY, Address 200 COLONIAL CENTER PARKWAY,

SUITE 150 SUITE 150

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title MEMBER Title SENIOR VP
Name HERBERT L. JAMISON & CO., L.L.C. Name CURTIS, DEAN

Address 200 COLONIAL CENTER PARKWAY, Address 200 COLONIAL CENTER PARKWAY,

SUITE 150 SUITE 150

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN CURTIS SENIOR VICE PRESIDENT 01/30/2018

Date