2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001163

Entity Name: ASSUREDPARTNERS, LLC

Current Principal Place of Business:

200 COLONIAL CENTER PARKWAY, SUITE 150

LAKE MARY, FL 32746

Current Mailing Address:

200 COLONIAL CENTER PARKWAY

150

LAKE MARY. FL 32746

FEI Number: 27-5176649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 MGR, CHAIRMAN, CEO Title MGR, PRESIDENT, COO, SECRETARY

Name HENDERSON, JIM 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 MGR

Name JESCHKE, STEPHEN J Name COHEN, AARON

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 MGR Title MANAGER

Name DONNINI, DAVID Name YARBROUGH, STUART

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 MGR, SR. VP, ASST. SECRETARY Title SR. VP

Name VREDENBURG, PAUL Name ANDERSON, ERIC

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

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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 CFO 01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 09, 2015

Secretary of State

CC5575370694

Date

Authorized Person(s) Detail Continued:

Title CFO, EXECUTIVE VP Title CHIEF CORPORATE COUNSEL

Name CURTIS, DEAN J Name KINNETT, STANLEY K II

Address 200 COLONIAL CENTER PARKWAY, SUITE 150 Address 200 COLONIAL CENTER PARKWAY,

LAKE MARY FL 32746

City-State-Zip: LAKE MARY FL 32746

City-State-Zip:

Title CHIEF COUNSEL, EXEC. VP

SMITH, WALTER L

Address 200 COLONIAL CENTER PARKWAY, SUITE 150

City-State-Zip: LAKE MARY FL 32746

Name