

No. <b>W 166897</b>		Due no later than May 31, 2017 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ASSUREDPARTNERS OF TEXAS, LLC HERBERT L JAMISON & CO LLC 200 COLONIAL CENTER PKWY STE 150 LAKE MARY FL 32746		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JIM W HENDERSON	200 COLONIAL CENTER PKWY STE 150	LAKE MARY	FL	USA	32746	
MANAGER	THOMAS E RILEY	200 COLONIAL CENTER PKWY STE 150	LAKE MARY	FL	USA	32746	
MANAGER	PAUL VREDENBURG	200 COLONIAL CENTER PKWY STE 150	LAKE MARY	FL	USA	32746	
MEMBER	ASSUREDPARTNERS CAPITAL, INC.	200 COLONIAL CENTER PKWY STE 150	LAKE MARY	FL	USA	32746	
5. Organized Under the Laws of:  <b>TX W 166897</b>		6. Annual Report must be signed.* Signature: PAUL VREDENBURG Name (type or print): PAUL VREDENBURG Date: 05/09/2017 Title: MANAGER					
Processed 05/09/2017		* Electronically provided signatures are accepted as original signatures.					