



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000145819

2. Exact Name of the Limited Liability Company Pacific Wholesale Insurance Brokers, LLC

3. State of Formation

State: GA

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INSURANCE BROKERS

5. Principal Office Address

No. and Street: 2470 SATELLITE BOULEVARD, SUITE 130

City or Town: DULUTH

State: GA Zip: 30096 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 2470 SATELLITE BOULEVARD, SUITE 130

City or Town: DULUTH

State: GA Zip: 30096 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MIKE MURPHY	2470 SATELLITE BOULEVARD, SUITE 130 DULUTH, GA 30096- USA
MANAGER	BRUCE HARRELL	2470 SATELLITE BLVD, STE 130 DULUTH, GA 30096 USA
MANAGER	RANDY ROPPELT	2470 SATELLITE BLVD, STE 130 DULUTH, GA 30096 USA
MANAGER	JAMES SCE	3500 W. OLIVE AVENUE, STE 900 BURBANK, CA 91505 USA
MANAGER	GARY RICKER	275 MADISON AVENUE, STE 900 NEW YORK, NY 10016 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL CORPORATE RESEARCH, LTD. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of October, 2008 at 2:08:53 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BRUCE HARRELL
Signature of Authorized Person

Form No. 632
Revised 09/07

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