" AMENDED"



A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.

1. ID No. 000106854		t name of the limited liability company s Group Insurance Brokers, LLC					
4. Brief description of the character of the busin Massachusetts 4. Brief description of the character of the busin			ness which is actually conducted in Rhode Island				
5. Principal office address 26 Century Boulevard			City Nashville	State TN	^{Zip} 37214		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND N. Contact Name Janet Duke				AME OR TITLE OF CONTACT PERSON: Contact Title			
Greet Address 26 Century Boulevard			^{City} Nashville	State TN	<i>Z</i> φ 37214		
7. NAME AND AI	DORESS OF			LIABILITY COMPANY, IF A G ATTACHMENTS ("X" BOX			
Manager Name				Manager Name	Manager Name		
Street Address 26 Century Boulevard				Street Address			
City Nashville		State TN	<i>гір</i> 37214	City	State	Zip	
Manager Name	•	••••••		Manager Name			
Street Address			Street Address				
City		State	Zip	City	State	Ζψ	
8. RESIDENT AG This information i				f State. Changes require filing	I of Form 642 - R.I.G.L. 7-	I 16-11	

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

000106854

File Date	FILED	7
Check No.	MAY 07 2008	16:11
Ву:	By KMC	
I	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person Date

Print or Type Wame of Authorized Person