



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. ID No. 000718260

2. Exact Name of the Limited Liability Company Merrimac Marine Insurance, LLC

3. State of Formation

State: FL

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

Insurance Sales

5. Principal Office Address

No. and Street: 1111 NORTH LOOP WEST, SUITE 400

City or Town: HOUSTON

State: TX Zip: 77008 Country: USA

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

Contact Name: Contact Title:

No. and Street: PO BOX 922022

City or Town: HOUSTON

State: TX

Zip: 77292-2022

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	EDWARD GARVIN BRITT, JR.	1111 NORTH LOOP WEST, SUITE 400 HOUSTON, TX 77008 USA
MANAGER	DAVID GREGORY MICLETTE	1111 NORTH LOOP WEST #400 HOUSTON, TX 77008 USA
MANAGER	SAMUEL FLOYD BOWEN	1111 NORTH LOOP WEST #400 HOUSTON, TX 77008 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 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 24 Day of October, 2013 at 11:40:48 AM 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 SUE BRUMMETT
Signature of Authorized Person

Form No. 632
Revised 09/07

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