

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057891

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNIVERSAL PROPERTY & CASUALTY INSURANCE, L.L.C.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE,
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE,
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0284782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANKITA
682 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DESAI, JANAK
7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 32819 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: JANAK DESAI

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMIN, MAHESH L
Address: 670 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: DESAI, KETAKI
Address: 2321 ROCHELLE AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: PATEL, VINODCHANDRA
Address: 7041 GRAND NATIONAL DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PATEL, NIRAJ
Address: 7041 GRAND NATIONAL DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MAHESH AMIN

MGRM

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date