

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003078

FILED
Jan 24, 2008
Secretary of State

Entity Name: MULTINATIONAL UNDERWRITERS, LLC

Current Principal Place of Business:

107 S. PENNSYLVANIA ST. #500
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

107 S. PENNSYLVANIA ST. #500
INDIANAPOLIS, IN 46204

New Mailing Address:

C/O HCC SERVICE CO. - ATTN: D. GREEN
13403 NW FRWY
HOUSTON, TX 77040

FEI Number: 20-3384567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, T. BRENT
1151 W. MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SABRINA TILLAPPAUGH

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROUGHER, BETSY L
Address: 107 S. PENNSYLVANIA ST. #500
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, JR., EDWARD H
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

Title: MGR () Change (X) Addition
Name: MOLBECK, JR., JOHN N
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

Title: MGR () Change (X) Addition
Name: KELBEL, CRAIG J
Address: 225 TOWN PARK DR, STE 200
City-St-Zip: KENNESAW, GA 30144

Title: S () Change (X) Addition
Name: SIMMONS, JAMES L
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

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: JAMES L SIMMONS

S

01/24/2008

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