

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003078

FILED  
Jan 20, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-3384567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## 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: JAMES L SIMMONS

S

01/20/2009

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