

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087586

FILED  
May 14, 2007  
Secretary of State

Entity Name: UNDERWRITERS INSURANCE FINANCIAL, LLC

## Current Principal Place of Business:

255 NE 2ND AVE  
#137  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

2111 BRANDYWINE RD.  
324  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

255 NE 2ND AVE  
#137  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

2111 BRANDYWINE RD.  
324  
WEST PALM BEACH, FL 33409 US

FEI Number: 06-1755479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WILKINSON, EVERETT I  
2111 BRANDYWINE RD  
APT. 324  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

WILKINSON, EVERETT I  
2111 BRANDYWINE RD  
324  
WEST PALM BEACH, FL 33409 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: EVERETT WILKINSON

05/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MICKLEIT, DENNIS  
Address: 255 NE 2ND AVE #137  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM ( ) Delete  
Name: WILKINSON, EVERETT I  
Address: 255 NE 2ND AVE #137  
City-St-Zip: DELRAY BEACH, FL 33444 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MICKLEIT, DENNIS  
Address: 2111 BRANDYWINE RD.,324  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Change ( ) Addition  
Name: WILKINSON, EVERETT I  
Address: 2111 BRANDYWINE RD, 324  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: EVERETT WILKINSON

MGRM

05/14/2007

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