

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003249

FILED
Jan 21, 2008
Secretary of State

Entity Name: WEST POINT UNDERWRITERS, LLC

Current Principal Place of Business:

1528 LAKEVIEW RD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 326
CORNWALL ON HUDSON, NY 12520

New Mailing Address:

FEI Number: 52-2226315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERGER, T. JOHN
1528 LAKEVIEW RD
CLEARWATER, FL 33756 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: MGRM () Delete
Name: VATTER, DOUG
Address: 8 RIVERSIDE DRIVE
City-St-Zip: CORNWALL ON HUDSON, NY 12520

Title: CEO () Delete
Name: JOHN, JR, JERGER T
Address: 1961 LOVELANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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: DOUGLAS VATTER

MGRM

01/21/2008

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