2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003249

1961 COVE LN.

City-St-Zip: CLEARWATER, FL 33764

Address:

Entity Name: WEST POINT UNDERWRITERS, LLC

FILED Jan 19, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|----------------------------------|---|--|
| 7785 66TH PINELLAS | HSTN. BPARK, FL 33 | 3781 | | |
| Current Mailing Address: | | | New Mailing Address: | |
| P.O. BOX CORNWA | | ON, NY 12520 | | |
| FEI Number | : 52-2226315 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: |
| | T. JOHN H STREET NC B PARK, FL 33 | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | VATTER, DOÙ 8 RIVERSIDE | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: | CEO (JOHN, JR, JEF |) Delete RGER T | Title: Name: | () Change () Addition |

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: DOUG VATTER MGRM 01/19/2009