2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003249

Entity Name: WEST POINT UNDERWRITERS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7785 66TH ST N.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7785 66TH ST N.

PINELLAS PARK, FL 33781

FEI Number: 52-2226315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JERGER, T. JOHN 7785 66TH STREET NORTH PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VATTER, DOUG Address: 8 RIVERSIDE DRIVE

City-St-Zip: CORNWALL ON HUDSON, NY 12520

Title: CEO

Name: JOHN, JR, JERGER T Address: 7785 66TH ST N.

City-St-Zip: PINELLAS PARK, FL 33781

Title: CFO

Name: DIACON, ELIZABETH P Address: 7785 66TH ST N.

City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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 Statues.

SIGNATURE: ELIZABETH P DIACON CFO 03/15/2011