

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002448

FILED
Jan 14, 2004
Secretary of State

Entity Name: UNIVERSAL INSURANCE AND INVESTMENTS, L.C.

Current Principal Place of Business:

620 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Principal Place of Business:

98 YOAKUM COURT
PENSACOLA, FL 32505

Current Mailing Address:

620 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Mailing Address:

98 YOAKUM COURT
PENSACOLA, FL 32505

FEI Number: 32-0064076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES G
616 NEW WARRINGTON RD
PENSACOLA, FL 32506 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/MEMBERS:

Title: MGRM () Delete
Name: BOWEN, DONALD G
Address: 616 NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, DONALD G
Address: 98 YOAKUM COURT
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD G. BOWEN

MGRM

01/14/2004

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