2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000018591 04-26-2004 90043 033 ****50.00 SOUTHERNMOST UNDERWRITERS, L.L.C. Principal Place of Business Mailing Address 24053910 1008 NW 1ST AVENUE 1008 NW 1ST AVENUE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-LLC CR2E083 (10/03) 4. FEI Number 20 - 0// City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAZARD, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1008 NW 1ST AVENUE HOMESTEAD, FL 33030 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 45 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition HAZARD, ANTHONY NAME NAME STREET ADDRESS 1008 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP Delete MGRM TITLE TITLE ☐ Change ☐ Addition NAME TRUJILLO, BENJAMIN NAME STREET ADDRESS 1008 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Change Addition FAGUNDO, ESTEBAN NAME NAME _____ STREET ADDRESS 1008 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED