2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020038

Entity Name: NETSTAR UNDERWRITERS, LLC

FILED Apr 28, 2005 Secretary of State

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

5951 CATTLERIDGE BLVD 6010 CATTLERIDGE DRIVE

SUITE 200 SUITE 100

SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5951 CATTLERIDGE BLVD 6010 CATTLERIDGE DRIVE SUITE 200 SUITE 100

SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 05-0564809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCONNAUGHHAY, JAMES N

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301 US

OLWERT, ANDREW W III
6010 CATTLERIDGE DRIVE
SUITE 100

ALLAHASSEE, FL 32301 US SUITE 100 SARASOTA, FL 34232 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: ANDREW W. OLWERT III 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 OLWERT, ANDREW W III
 Name:
 OLWERT, ANDREW W III

 Address:
 5951 CATTLERIEGE BLVD., #200
 Address:
 6010 CATTLERIEGE DRIVE

 City-St-Zip:
 SARASOTA, FL 34232
 SARASOTA, FL 34232

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: ANDREW W. OLWERT III MGR 04/28/2005