

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026889

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE VALIDUS GROUP LLC

Current Principal Place of Business:

2807 WEST BUSCH BLVD., SUITE 106
TAMPA, FL 33618

New Principal Place of Business:

3504 CRAGMONT DR. SUITE #100
TAMPA, FL 33619

Current Mailing Address:

2807 WEST BUSCH BLVD., SUITE 106
TAMPA, FL 33618

New Mailing Address:

3504 CRAGMONT DR. SUITE #100
TAMPA, FL 33619

FEI Number: 20-1017003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MARIO JR.
Address: 2807 WEST BUSCH BLVD., SUITE 106
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: GARCIA, MARIO JR.
Address: 2807 WEST BUSCH BLVD., SUITE 106
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIO JR.
Address: 3504 CRAGMONT DR. SUITE #100
City-St-Zip: TAMPA, FL 33619

Title: ST (X) Change () Addition
Name: GARCIA, MARIO JR.
Address: 3504 CRAGMONT DR. SUITE #100
City-St-Zip: TAMPA, FL 33619

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: MARIO GARCIA JR.

MGR

06/30/2005

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