

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065039

FILED
Jul 15, 2005
Secretary of State

Entity Name: LIBERTY UNDERWRITING, LLC

Current Principal Place of Business:

800 HIBISCUS STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

800 HIBISCUS STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LEVINE, BRADLEY M
800 HIBISCUS STREET
BOCA RATON, FL 33486 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: DCEO () Delete
Name: LEVINE, BRADLEY M
Address: 800 HIBISCUS STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: PERNICANO, CHRISTOPHER J
Address: 2590 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SMITH, DAN R
Address: 742 SW 159TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD LEVINE

DCEO

07/15/2005

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