

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030646

FILED  
Feb 03, 2006  
Secretary of State

Entity Name: SEASIDE PROPERTY INSURANCE HOLDING COMPANY, L.L.C.

## Current Principal Place of Business:

601 CLEVELAND AVE., SUITE 600  
CLEARWATER, FL 33755

## New Principal Place of Business:

601 CLEVELAND AVE.  
SUITE 600  
CLEARWATER, FL 33755

## Current Mailing Address:

601 CLEVELAND AVE., SUITE 600  
CLEARWATER, FL 33755

## New Mailing Address:

601 CLEVELAND AVE.  
SUITE 600  
CLEARWATER, FL 33755

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

## Name and Address of Current Registered Agent:

GRAHAM, WILLIAM B  
305 SOUTH GADSDEN STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

EGAN, JOSEPH P  
601 CLEVELAND AVENUE  
SUITE 600  
CLEARWATER, FL 33755 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: JOSEPH P. EGAN

02/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EGAN, JOSEPH  
Address: 501 N. ORLANDO AVE., SUITE 311  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete  
Name: PEERBHAI, IKE  
Address: 1034 SQUIRE JOHN ROAD  
City-St-Zip: PALM CITY, FL 349907832

Title: MGR ( ) Delete  
Name: VASILOUDES, PANOS DR.  
Address: 601 CLEVELAND AVE., SUITE 600  
City-St-Zip: CLEARWATER, FL 33755

Title: MGR ( ) Delete  
Name: WITTICOMBE, RICHARD  
Address: 601 CLEVELAND AVE., SUITE 600  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EGAN, JOSEPH P  
Address: 601 CLEVELAND AVENUE, SUITE 600  
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM (X) Change ( ) Addition  
Name: PEERBHAI, IKE  
Address: 1034 SQUIRE JOHN ROAD  
City-St-Zip: PALM CITY, FL 349907832

Title: MGRM (X) Change ( ) Addition  
Name: VASILOUDES, PANOS DR.  
Address: 601 CLEVELAND AVE., SUITE 600  
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM (X) Change ( ) Addition  
Name: MEROLI, PETRIT  
Address: 967 ELDORADO AVENUE  
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH P. EGAN

MGRM

02/03/2006

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