2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031518

Entity Name: EDISON INSURANCE UNDERWRITERS, LLC

FILED Jan 04, 2007 Secretary of State

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

1715 MONROE STREET 9800 4TH STREET NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1715 MONROE STREET 9800 4TH STREET NORTH SAINT PETERSBURG, FL 33702

FEI Number: 20-2727713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, KELLY K CFO 9800 4TH STREET NORTH #307 ST PETERSBURG, FL 33702 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: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 HOWARD, DAVID M
 Name:

 Address:
 4717 ROYAL PALM CIRCLE NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:

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: KELLY K. KING CFO 01/04/2007