2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059205

FILED Apr 20, 2006 Secretary of State

Entity Name: PHOENIX INSURANCE UNDERWRITERS, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 238 PALMERO AVE. 238 PALERMO AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 238 PALERMO AVE 238 PALMERO AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 FEI Number: 20-3360793 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: GUZMAN, HILDA 101 ALMÉRIA AVENUE CORAL GABLES, FL 33134 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: () Delete Title: () Change (X) Addition MORALES, MARIA V Name: Name: Address: Address: 238 PALERMO AVE City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

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: MARIA V MORALES P 04/20/2006