

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 08, 2008  
Secretary of State**

DOCUMENT# L05000059205

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

**Current Principal Place of Business:**

238 PALERMO AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

238 PALERMO AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-3360793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MORALES, MARIA V  
238 PALERMO AVE  
CORAL GABLES, FL 33134    US

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

BARGUEZ, JUAN J  
238 PALERMO AVE  
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: JUAN J. BARGUEZ      10/08/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

- Title: PD ( ) Delete  
Name: BENITEZ, CARLOS M  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: HATO REY PR 00918,
- Title: TD ( ) Delete  
Name: GARCIA, MARIA JULIA  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: HATO REY PR 00918,
- Title: D ( ) Delete  
Name: BENITEZ, JORGE E  
Address: 238 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134
- Title: D ( ) Delete  
Name: DELGADO, LINA M  
Address: 238 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134
- Title: D ( ) Delete  
Name: MORALES, MARIA V  
Address: 238 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

- Title: CD (X) Change ( ) Addition  
Name: BENITEZ, CARLOS M  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: SAN JUAN, PR 00918 PR
- Title: PD (X) Change ( ) Addition  
Name: VAN RHYN, EDGARDO  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: SAN JUAN, PR 00918 PR
- Title: TD (X) Change ( ) Addition  
Name: GARCIA, MARIA J  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: SAN JUAN, PR 00918 PR
- Title: D (X) Change ( ) Addition  
Name: BENITEZ, JORGE E  
Address: 510 MUNOZ RIVERA AVE  
City-St-Zip: SAN JUAN, PR 00918 PR
- Title: SD (X) Change ( ) Addition  
Name: BARGUEZ, JUAN J  
Address: 238 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: JUAN J. BARGUEZ      SD      10/08/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date