

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059205

FILED
Oct 08, 2008
Secretary of State**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 33134Title: D () Delete
Name: DELGADO, LINA M
Address: 238 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134Title: 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 PRTitle: PD (X) Change () Addition
Name: VAN RHYN, EDGARDO
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PRTitle: TD (X) Change () Addition
Name: GARCIA, MARIA J
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PRTitle: D (X) Change () Addition
Name: BENITEZ, JORGE E
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PRTitle: 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