## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076513

Entity Name: UNITED FINANCIAL AND REINSURANCE LLC

FILED Apr 28, 2009 Secretary of State

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

3800 N OCEAN DR, 1050 3800 N OCEAN DR.

SINGER ISLAND, FL 33404 1050

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3800 N OCEAN DR, 1050 3800 N OCEAN DR

SINGER ISLAND, FL 33404 1050

SINGER ISLAND, FL 33404

FEI Number: 75-3197695 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:

CECCHINI, WALTER R JR. CECCHINI, WALTER R JR. 1551 N FLAGLER DR 1116 3800 N. OCEAN DR.

WEST PALM BEACH, FL 33401 US #1050 SINGER ISLAND, FL 33404 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: WALTER R. CECCHINI JR. 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: CECCHINI, WALTER R JR. Name: CECCHINI, WALTER R JR.

 Address:
 1551 N FLAGLER DR 11116
 Address:
 3800 N. OCEAN DR., #1050

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 SINGER ISLAND, FL 33404

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: WALTER R. CECCHINI JR. MGR 04/28/2009