

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087586

FILED
May 14, 2007
Secretary of State

Entity Name: UNDERWRITERS INSURANCE FINANCIAL, LLC

Current Principal Place of Business:

255 NE 2ND AVE
#137
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2111 BRANDYWINE RD.
324
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

255 NE 2ND AVE
#137
DELRAY BEACH, FL 33444 US

New Mailing Address:

2111 BRANDYWINE RD.
324
WEST PALM BEACH, FL 33409 US

FEI Number: 06-1755479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILKINSON, EVERETT I
2111 BRANDYWINE RD
APT. 324
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WILKINSON, EVERETT I
2111 BRANDYWINE RD
324
WEST PALM BEACH, FL 33409 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: EVERETT WILKINSON

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICKLEIT, DENNIS
Address: 255 NE 2ND AVE #137
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: WILKINSON, EVERETT I
Address: 255 NE 2ND AVE #137
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICKLEIT, DENNIS
Address: 2111 BRANDYWINE RD.,324
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Change () Addition
Name: WILKINSON, EVERETT I
Address: 2111 BRANDYWINE RD, 324
City-St-Zip: WEST PALM BEACH, FL 33409 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: EVERETT WILKINSON

MGRM

05/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date