

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026856

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITED FIRE HOLDINGS, LLC

Current Principal Place of Business:

12001 31ST COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12001 31ST COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 51-0630335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID C
882 PLACIDO WAY NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SCOTT, RICHARD A
Address: 9907 WOODBAY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: MORE, EDWARD B
Address: 16208 SWENSON TERRACE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: NORRIS, DAVID C
Address: 882 PLACIDO WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. CHAD NORRIS

MGRM

04/29/2008

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