

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106536

FILED
Jan 09, 2012
Secretary of State

Entity Name: HIGHPOINT UNDERWRITERS, LLC

Current Principal Place of Business:

9016 PHILIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

530 PARK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

9016 PHILIPS HWY.
JACKSONVILLE, FL 32256

New Mailing Address:

530 PARK STREET
JACKSONVILLE, FL 32204

FEI Number: 42-1742451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKET, BRIAN
9016 PHILIPS HWY.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SPADAFORA, JEFFREY
530 PARK STREET
JACKSONVILLE, FL 32204 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: JEFFREY L SPADAFORA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPADAFORA, JEFFREY L
Address: 530 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

I hereby 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: JEFFREY L SPADAFORA

MGRM

01/09/2012

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