

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124436

FILED
Mar 04, 2008
Secretary of State

Entity Name: UNIVERSAL INSURANCE BROKERAGE SERVICES LLC

Current Principal Place of Business:

800 FAIRWAY DRIVE
320
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DRIVE
320
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1588978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILVRAY, JAMES D
800 FAIRWAY DRIVE
320
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: MCGILVRAY, JAMES D
Address: 800 FAIRWAY DRIVE, #320
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: SORENSEN, MICHAEL C
Address: 800 FAIRWAY DRIVE, #320
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: SMITH, MITCHELL K
Address: 3837 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GAINES, PATRICK S
Address: 3837 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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:

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: JAMES D. MCGILVRAY

MGR

03/04/2008

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