

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024862

FILED  
May 03, 2009  
Secretary of State

Entity Name: UNIVERSAL INSURANCE EXCHANGE, LLC

## Current Principal Place of Business:

2519 MCMULLEN BOOTH RD., STE. 243  
CLEARWATER, FL 33761 US

## New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD  
SUITE 243  
CLEARWATER, FL 33761 US

## Current Mailing Address:

2519 MCMULLEN BOOTH RD., STE. 243  
CLEARWATER, FL 33761 US

## New Mailing Address:

2519 MCMULLEN BOOTH ROAD  
SUITE 243  
CLEARWATER, FL 33761 US

FEI Number: 26-2249912      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:

DROSSOS, DORIAN J  
2519 MCMULLEN BOOTH RD., STE. 243  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

DROSSOS, DORIAN J  
2519 MCMULLEN BOOTH ROAD  
SUITE 243  
CLEARWATER, FL 33761 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:

05/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DROSSOS, DORIAN J  
Address: 2519 MCMULLEN BOOTH RD., STE. 243  
City-St-Zip: CLEARWATER, FL 33761 US

## ADDITIONS/CHANGES:

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: DORIAN J. DROSSOS

MGRM

05/03/2009

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