

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024862

FILED
Mar 27, 2010
Secretary of State

Entity Name: UNIVERSAL INSURANCE EXCHANGE, LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 243
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 243
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-2249912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROSSOS, DORIAN J
2519 MCMULLEN BOOTH ROAD
SUITE 243
CLEARWATER, FL 33761 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
Name: DROSSOS, DORIAN J
Address: 2519 MCMULLEN BOOTH RD., STE. 243
City-St-Zip: CLEARWATER, FL 33761 US

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: DORIAN J DROSSOS

MGRM

03/27/2010

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