

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024862

FILED
Apr 21, 2011
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:

2519 MCMULLEN BOOTH ROAD
SUITE 510-243
CLEARWATER, FL 33761 US

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 243
CLEARWATER, FL 33761 US

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-243
CLEARWATER, FL 33761 US

FEI Number: 26-2249912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DROSSOS, DORIAN J
2519 MCMULLEN BOOTH ROAD
SUITE 510-243
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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DROSSOS, DORIAN J
Address: 2519 MCMULLEN BOOTH RD., STE. 510-243
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 DROSSOS

MGRM

04/21/2011

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