

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041010

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: PROGRAM UNDERWRITERS, LLC

## Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY  
STE 250  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY  
STE 250  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 01-0905885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLOWAY, AMY J ESQ  
110 SOUTHEAST 6TH STREET 15TH FLOOR  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ZISSELMAN, ARNOLD  
1300 SAWGRASS CORPORATE PARKWAY  
SUITE 250  
SUNRISE, FL 33323 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: ARNOLD ZISSELMAN

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BUTO, DONNA M  
Address: 1300 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM ( ) Delete  
Name: BUTO, STEPHEN B  
Address: 1300 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BUTO, STEPHEN  
Address: 1300 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: DONNA M. BUTO

MGRM

04/17/2009

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