

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041010

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROGRAM UNDERWRITERS, LLC

Current Principal Place of Business:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

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:

ZISSELMAN, ARNOLD
2766 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 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: BUTO, DONNA M
Address: 2766 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: BUTO, STEPHEN
Address: 2766 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: DONNA M. BUTO

MGRM

04/20/2011

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