2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9600000125

FILED Apr 01, 2009 Secretary of State

Entity Name: FLORIDA INTRACOASTAL UNDERWRITERS, LIMITED COMPANY

Current Principal Place of Business: New Principal Place of Business:

1600 SAWGRASS CORP. PARKWAY 1600 SAWGRASS CORPORATE PARKWAY

SUITE 200 SUITE 200

SUNRISE, FL 33323 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1600 SAWGRASS CORP. PARKWAY 3101 W. DR. MARTIN LUTHER KING JR. BLVD.

SUITE 200 SUITE 400 SUNRISE, FL 33323

TAMPA, FL 33607

FEI Number: 65-0649189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition MADOLINE CORPORATION. MADOLINE CORPORATION, Name: Name: Address: 220 SOUTH RIDGEWOOD AVENUE Address: 220 S. RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L. GRAMMIG 04/01/2009