

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001004

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNITED INSURANCE HOLDINGS, L.C.

Current Principal Place of Business:

700 CENTRAL AVE.
SUITE 302
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVE.
SUITE 302
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3562048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOX, RICHARD N JR.
420 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOX, RICHARD N JR.
P.O. BOX 14497
TALLAHASSEE, FL 32317 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRANCH, GREG C
Address: 335 NE WAKULA AVE
City-St-Zip: OCALA, FL 34470

Title: MGR () Delete
Name: BERSET, MARK
Address: 1 BEACH DR. SE, STE 230
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: SAVAGE, NEIL
Address: 333 THIRD AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: DELACEY, PATRICK
Address: 550 WASHINGTON STE 1650
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Delete
Name: POITEVINT, ALEC L II
Address: 1100 DOTHAN RD
City-St-Zip: BAINBRIDGE, GA 31717

Title: MGR () Delete
Name: AITKEN, DUNCAN
Address: LATHAM HOUSE 16 MINORIES
City-St-Zip: LONDON, UK, EC3-NAX

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG BRANCH

MGR

04/29/2004

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

IAN IRWIN, MGR
333 THIRD AVE. N.
SUITE 400
ST. PETERSBURG, FL 33701

DAVE DAVIS, MGR
1680 FAIRWAY AVE. SOUTH
ST. PETERSBURGS, FL 33712