

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001004

FILED  
Apr 08, 2005  
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.  
P.O. BOX 14497  
TALLAHASSEE, FL 32317      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/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  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: DELACEY, PATRICK  
Address: 400 BLACKSTONE AVE  
City-St-Zip: LAGRANGE, IL 60525

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: DON CRONIN

MGR

04/08/2005

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