2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L99000001004 1. Entity Name 03-16-2007 90153 009 ****50.00 UNITÉD INSURANCE HOLDINGS, L.C. Principal Place of Business Mailing Address 700 CENTRAL AVE. 700 CENTRAL AVE. **SUITE 302** SUITE 302 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 59-3562048 Not Applicable Zip Country Zip Country \$5.00 Additional Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOX, RICHARD N JR. Street Address (P.O. Box Number is Not Acceptable) P.O. BOX-14497 TALLAHASSEE, FL 32917 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete TITLE TITLE Don Cronin BRANCH, GREG C NAME NAME Ave Ste 302 335 NE WAKULA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE BERSET, MARK NAME NAME Ave Ste 302 STREET ADDRESS STREET ADDRESS 1 BEACH DR. SE, STE 230 SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE SAVAGE, NEIL NAME 333 THIRD AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE DELACEY, PATRICK NAME STREET ADDRESS STREET ADDRESS 400 BLACKSTONE AVE LAGRANGE, IL 60525 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE POITEVINT, ALEC L II NAME NAME 1100 DOTHAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAINBRIDGE, GA 31717 ☐ Change ☐ Addition TITLE TITLE MGR ☐ Delete AITKEN, DUNCAN NAME NAME STREET ADDRESS STREET ADDRESS **LATHAM HOUSE 16 MINORIES**

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

LONDON, UK, EC3-NAX

SIGNATURE: DON COM IN 3/8/07 895-773, SIGNATURE AND TYPED ON ESIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylore Phone #

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