

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001004

FILED
Apr 22, 2009
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:

360 CENTRAL AVE.
SUITE 900
SAINT PETERSBURG, FL 33701

Current Mailing Address:

700 CENTRAL AVE.
SUITE 302
SAINT PETERSBURG, FL 33701

New Mailing Address:

360 CENTRAL AVE.
SUITE 900
SAINT PETERSBURG, FL 33701

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.
2822 REMINGTON GREEN
TALLAHASSEE, FL 32308 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 () Delete
Name: BRANCH, GREG C
Address: 335 NE WAKULA AVE
City-St-Zip: OCALA, FL 34470

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

Title: MGRM () Delete
Name: SAVAGE, NEIL
Address: 300 BEACH DR NE #2702
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM () Delete
Name: DELACEY, PATRICK
Address: 400 BLACKSTONE AVE
City-St-Zip: LAGRANGE, IL 60525

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

Title: MGR () Delete
Name: AITKEN, DUNCAN
Address: ONE AMERICA SQUARE
City-St-Zip: LONDON UK, EC3N 2LS

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PRATT, GORDON
Address: FOUR FOREST PARK, 2ND FLOOR
City-St-Zip: FARMINGTON, CT 06032

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

Title: MGRM (X) Change () Addition
Name: SWETS JR, LARRY G
Address: 100 SOUTH WALNUT
City-St-Zip: ITASCA, IL 60143

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

Title: MGRM (X) Change () Addition
Name: WHITTEMORE, KENT
Address: 1 BEACH DRIVE SE, STE 205
City-St-Zip: ST PETERSBURG, FL 33701

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: DON CRONIN

PRES

04/22/2009

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