2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006363

Entity Name: BASS UNDERWRITERS OF FLORIDA, LLC

FILED Apr 03, 2007 Secretary of State

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

6951 W. SUNRISE BLVD. PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6951 W. SUNRISE BLVD. PLANTATION, FL 33313

FEI Number: 65-0951872 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:

SASTRE, CESAR 6951 W. SUNRISE BLVD. PLANTATION, FL 33313 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigonic

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JACKSON, EDWARD Name: JACKSON, EDWARD

Address: 1067 SHOTGUN ROAD Address: 6951 WEST SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33326 City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERTON, JOSEPH Name: ANDERTON, JOSEPH

Address: 1067 SHOTGUN ROAD Address: 6951 WEST SUNRISE BLVD City-St-Zip: FORT LAUDERDALE, FL 33326 City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TURGEON, WILLIAMName:TURGEON, WILLIAMAddress:1067 SHOTGUN ROADAddress:6951 WEST SUNRISE BLVDCity-St-Zip:FORT LAUDERDALE, FL 33326City-St-Zip:PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA JORAN CFO 04/03/2007