

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006363

FILED
Feb 12, 2008
Secretary of State

Entity Name: BASS UNDERWRITERS OF FLORIDA, LLC

Current Principal Place of Business:

6951 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6951 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0951872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, CESAR
6951 W. SUNRISE BLVD.
PLANTATION, FL 33313 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: JACKSON, EDWARD
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: ANDERTON, JOSEPH
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: TURGEON, WILLIAM
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

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:

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: EDWARD JACKSON

MGRM

02/12/2008

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