2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006363

Entity Name: BASS UNDERWRITERS OF FLORIDA, LLC

FILED Mar 22, 2010 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

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

Name: JACKSON, EDWARD Address: 6951 WEST SUNRISE BLVD City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: ANDERTON, JOSEPH
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: MGRM

 Name:
 TURGEON, WILLIAM

 Address:
 6951 WEST SUNRISE BLVD

 City-St-Zip:
 PLANTATION, FL 33313

I hereby 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 Statues.

SIGNATURE: JOSEPH ANDERTON MGRM 03/22/2010