2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# M02000001550

Entity Name: NATIONAL UNDERWRITING SERVICES, LLC

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST, SUITE 100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

17911 VON KARMAN AVE
SUITE 300
IRVINE, CA 92614

New Mailing Address:

FEI Number: 01-0693657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	FOLEY, WILLIAM P II	
Address:	601 RIVERSIDE AVE	
City-St-Zip:	JACKSONVILLE, FL 32204	
Title:	MGR	( ) Delete
Name:	ABBINANTE, CHRISTOPHER	
Address:	171 N CLARK ST	
City-St-Zip:	CHICAGO, IL 60601	
Title:	MGR	( ) Delete
Name:	STINSN, ALAN L	
Address:	601 RIVERSIDE AVE	
City-St-Zip:	JACKSONVILLE, FL 32204	
Title:	MGR	( ) Delete
Name:	JOHNSON, TODD C	
Address:	601 RIVERSIDE AVE	
City-St-Zip:	JACKSONVILLE, FL 32204	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	SADOWSKI, PETER T	
Address:	601 RIVERSIDE AVE	
City-St-Zip:	JACKSONVILLE, FL 32204	
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 for the exemption stated in Section 119.07(3)(i), 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: TODD C JOHNSON MGR 04/14/2005

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