

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000789

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: ASSURANT GLOBAL SERVICES, LLC

**Current Principal Place of Business:**

801 WEST BAY DRIVE, SUITE 200  
LARGO, FL 33770

**New Principal Place of Business:**

8184 WOODLAND CENTER BLVD  
TAMPA, FL 33614

**Current Mailing Address:**

801 WEST BAY DRIVE, SUITE 200  
LARGO, FL 33770

**New Mailing Address:**

8184 WOODLAND CENTER BLVD  
TAMPA, FL 33614

FEI Number: 20-5283307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMDEN H. BASKIN, III, ESQUIRE  
13577 FEATHER SOUND DRIVE, SUITE 550  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

DECONTI, PHILIP P  
8184 WOODLAND CENTER BLVD  
TAMPA, FL 33614 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: PHILIP DECONTI

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: DECONTI, PHILIP  
Address: 801 WEST BAY DRIVE, SUITE 200  
City-St-Zip: LARGO, FL 33770

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: DECONTI, PHILIP  
Address: 8184 WOODLAND CENTER BLVD  
City-St-Zip: TAMPA, FL 33614

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: PHILIP DECONTI

P

04/25/2008

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