

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001297

FILED
Apr 20, 2009
Secretary of State

Entity Name: POINT WEST UNDERWRITERS, LLC

Current Principal Place of Business:

1528 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

7785 66TH STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

1528 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Mailing Address:

7785 66TH STREET
PINELLAS PARK, FL 33781

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERGER, T. JOHN JR.
1528 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JERGER, T. JOHN JR.
7785 66TH STREET
PINELLAS PARK, FL 33756 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: T JOHN JERGER JR

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, CHRISTINE H
Address: 1528 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: FLEMING, JOHN
Address: 1528 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: FLEMING, BRIAN
Address: 1528 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: JERGER, T. JOHN JR.
Address: 1528 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: JERGER, THOMAS J
Address: 1528 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, CHRISTINE H
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Change () Addition
Name: FLEMING, JOHN
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Change () Addition
Name: FLEMING, BRIAN
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Change () Addition
Name: JERGER, T. JOHN JR.
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Change () Addition
Name: JERGER, THOMAS J
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

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: T JOHN JERGER JR

MGRM

04/20/2009

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