

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000894

Entity Name: FIDELIS MARINE UNDERWRITERS LLC

Current Principal Place of Business:

2235 N HWY 190
COVINGTON, LA 70433

Current Mailing Address:

2235 N HWY 190
COVINGTON, LA 70433 US

FEI Number: 80-0421155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MEMBER
Name BOONE, THEODORE B.
Address PO BOX 2070,2235 N HWY 190
City-State-Zip: COVINGTON LA 70433

Title MEMBER
Name BROWN, L. BALDWIN
Address PO BOX 2070,2235 N HWY 190
City-State-Zip: COVINGTON LA 70433

Title MEMBER
Name BROWN, H. ELDER JR.
Address PO BOX 2070,2235 N HWY 190
City-State-Zip: COVINGTON LA 70433

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THEODORE B. BOONE

MEMBER

03/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date