2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116007

Entity Name: WORLD RISK MANAGEMENT, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 TERRA MANGO LOOP

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

141 TERRA MANGO LOOP ORLANDO, FL 32835

FEI Number: 20-8039920 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:

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition SCHAARE, MICHELE L SCHAARE, MICHELE L Name: Name:

Address: 8767 THE ESPLANADE BLVD., #33 Address: 12548 WESTFIELD LAKES CIRCLE City-St-Zip: ORLANDO, FL 32836 City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO () Delete Title: () Change () Addition

MILHAUSEN, DAVID J Name: Name: Address: 8971 CHARLESTON PARK Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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: DAVID MILHAUSEN 03/20/2009