

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003222

Entity Name: BERKSHIRE RISK SERVICES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7300 COLLEGE BLVD. SUITE 500
OVERLAND PARK, KS 66210

New Principal Place of Business:

12920 METCALF AVENUE
SUITE 220
OVERLAND PARK, KS 66213

Current Mailing Address:

7300 COLLEGE BLVD. SUITE 500
OVERLAND PARK, KS 66210

New Mailing Address:

12920 METCALF AVENUE
SUITE 220
OVERLAND PARK, KS 66213

FEI Number: 20-8682003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: KIRWAN, CHRISTOPHER J
Address: 7300 COLLEGE BLVD. SUITE 500
City-St-Zip: OVERLAND PARK, KS 66210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRWAN, CHRISTOPHER J
Address: 12920 METCALF AVENUE SUITE 220
City-St-Zip: OVERLAND PARK, KS 66213

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: CHRISTOPHER J KIRWAN

MGRM

01/22/2009

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