2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007372

Entity Name: ACADEMIC MEDICAL PROFESSIONALS INSURANCE RISK

RETENTION GROUP, LLC

Current Principal Place of Business:

76 ST. PAUL STREET SUITE 500 BURLINGTON, VT 05401

Current Mailing Address:

76 ST. PAUL STREET SUITE 500 BURLINGTON, VT 05401

FEI Number: 20-8595533 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYNES, WILLIAM A 13901 SUTTON PARK DRIVE SOUTH BLDG C, SUITE 360 JACKSONVILLE, FL 32224 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name COTTRELL, JAMES E M.D. Name QUIRK, JAMES G M.D.

Address 1250 BROADWAY, SUITE 3401 Address 1250 BROADWAY, SUITE 3401

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title MGR Title MGR

MORIARTY, KEVIN ESQ. Name KERN, MARTIN Name

Address 1250 BROADWAY, SUITE 3401 Address 199 MAIN STREET

City-State-Zip: NEW YORK NY 10001 City-State-Zip: **BURLINGTON VT 05402**

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: JAMES EDWARD COTTRELL, MD

PRESIDENT

04/25/2014

FILED Apr 25, 2014

Secretary of State

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