

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016105

FILED
Apr 30, 2004
Secretary of State

Entity Name: USA RISK INTERMEDIARIES, L.L.C.

Current Principal Place of Business:

4424 CALLE SERENA
SARASOTA, FL 34238

New Principal Place of Business:

P.O. BOX 490
OSPREY, FL 34229

Current Mailing Address:

4424 CALLE SERENA
SARASOTA, FL 34238

New Mailing Address:

P.O. BOX 490
OSPREY, FL 34229

FEI Number: 65-1064382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, H. LINCOLN JR.
4424 CALLE SERENA
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MILLER, H. LINCOLN JR.
P.O. BOX 490
OSPREY, FL 34229 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: H. LINCOLN MILLER, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: USA RISK GROUP OF VE, RMONT, INC
Address: 2386 AIRPORT ROAD - BERLIN
City-St-Zip: BARRE, VT 05641

Title: MGR () Delete
Name: USA PROGRAM ADMINIST, RATORS
Address: 7 FLOWERFIELD, SUITE 28
City-St-Zip: ST JAMES, NY 11780

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW SARGEANT

MGRM

04/30/2004

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