

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016105

FILED
Feb 15, 2008
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 490
OSPREY, FL 34229

New Principal Place of Business:

501 RIVER STREET, 1ST FLOOR
GREENVILLE, SC 29601

Current Mailing Address:

P.O. BOX 306
MONTPELIER, VT 05601

New Mailing Address:

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.
7587 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MILLER, H. LINCOLN JR.
10 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CYBERISK HOLDINGS IN, C
Address: 2386 AIRPORT ROAD-BERLIN
City-St-Zip: BARRE, VT 05641

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANDREW SARGEANT

MGR

02/15/2008

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