

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016105

FILED
Feb 18, 2009
Secretary of State

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

Current Principal Place of Business:

501 RIVER STREET, 1ST FLOOR
GREENVILLE, SC 29601

New Principal Place of Business:

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.
10 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 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: 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

02/18/2009

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