2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012680

Entity Name: RETHINK RISK MANAGEMENT, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13005 SW 1ST RD SUITE 223

JONESVILLE, FL 32669 US

Current Mailing Address: New Mailing Address:

13005 SW 1ST RD, #223 JONESVILLE, FL 32669 US

SUITE 223 JONESVILLE, FL 32669 U

13005 SW 1ST RD

JONESVILLE, FL 32669 US

FEI Number: 32-0011310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE, SCOTT 7201 NW 11TH PL

GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TREWEEK, TIMOTHY J

Address: 13005 SW 1ST ROAD, SUITE 223 City-St-Zip: JONESVILLE, FL 32669 US

I hereby 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 Statues.

SIGNATURE: T TREWEEK MGRM 01/19/2011