

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037339

FILED
Jan 30, 2010
Secretary of State

Entity Name: AGILE RISK MANAGEMENT LLC

Current Principal Place of Business:

2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

2202 N WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 US

FEI Number: 20-0370544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, MATTHEW J
2911 WINDING TRAIL DRIVE
VALRICO, FL 33596 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
Name: DECKER, MATTHEW J
Address: 2911 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: SHANNON, MATTHEW M
Address: 3216 W PRICE AVE
City-St-Zip: TAMPA, FL 33611 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 Statutes.

SIGNATURE: MATTHEW J DECKER

MGRM

01/30/2010

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