

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010616

FILED
Jan 31, 2005
Secretary of State

Entity Name: ALLEGIANCE RISK MANAGEMENT, LLC

Current Principal Place of Business:

15476 NW 77 COURT,
#601
MIAMI LAKES, 33016

New Principal Place of Business:

15476 NW 77 COURT,
#601
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 COURT,
#601
MIAMI LAKES, 33016

New Mailing Address:

15476 NW 77 COURT,
#601
MIAMI LAKES, FL 33016

FEI Number: 16-1692043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESE, JAMES W
15476 NW 77 COURT
#601
MIAMI LAKES, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: PAYTON, KEVIN L
Address: 507 OLEANDER DR.
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: DRESE, JAMES W
Address: 15476 NW 77 COURT #601
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: CAPASSO, JOHN R
Address: 26 SO. MAIN ST, SUITE D
City-St-Zip: MEDFORD, NJ 08055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYTON, KEVIN L
Address: 507 OLEANDER DR.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: DRESE, JAMES W
Address: 15476 NW 77 COURT #601
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: CAPASSO, JOHN R
Address: 26 SO. MAIN ST, SUITE D
City-St-Zip: MEDFORD, NJ 08055

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: JAMES W. DRESE

MGRM

01/31/2005

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