

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080681

FILED
Feb 05, 2006
Secretary of State

Entity Name: HENDRICK RISK MANAGEMENT, LLC

Current Principal Place of Business:

1855 W. STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

1300 DEER PATH DRIVE
OSTEEN, FL 32764

Current Mailing Address:

P.O. BOX 162207
ATTN: DAVE HENDRICK
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

1300 DEER PATH DRIVE
OSTEEN, FL 32764

FEI Number: 20-1846711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, DAVID A JR.
1855 STATE ROAD 434
ATTN: DAVE HENDRICK
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HENDRICK, DAVID A JR.
1300 DEER PATH DRIVE
OSTEEN, FL 32764 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: DAVID A. HENDRICK, JR.

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRICK, DAVID A JR.
Address: 29602 SE HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

Title: MGR () Delete
Name: HENDRICK, MARY G
Address: 29602 SE HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRICK, DAVID A JR.
Address: 1300 DEER PATH DRIVE
City-St-Zip: OSTEEN, FL 32764

Title: MGR (X) Change () Addition
Name: HENDRICK, MARY G
Address: 1300 DEER PATH DRIVE
City-St-Zip: OSTEEN, FL 32764

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. HENDRICK, JR.

MGR

02/05/2006

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