2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053184

Entity Name: WALZAK RISK ANALYSIS, LLC

FILED Apr 22, 2007 Secretary of State

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

1532 SOUTHEAST 11TH STREET 5550 GLADES RD. DEERFIELD BEACH, FL 33441 SUITE 303

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1532 SOUTHEAST 11TH STREET 5550 GLADES RD. DEERFIELD BEACH, FL 33441 SUITE 303

BOCA RATON, FL 33431

FEI Number: 51-0551427 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:

WALZAK, REBECCA B 1532 SOUTHEAST 11TH STREET DEERFIELD BEACH, FL 33441 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: ADDITIONS/CHANGES:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 WALZAK, REBECCA B
 Name:
 WALZAK, REBECCA B

 Address:
 1532 SE 11TH ST
 Address:
 5550 GLADES RD.

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 BOCA RATON, FL 33431

Title: C () Delete Title: () Change () Addition

 Name:
 CHERNIN, ROBERT
 Name:

 Address:
 1882 MOUNTAIN ROAD
 Address:

 City-St-Zip:
 KILLINGTON, VT 05751
 City-St-Zip:

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: REBECCA B. WALZAK CEO 04/22/2007