

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2008  
Secretary of State**

DOCUMENT# L05000053184

Entity Name: WALZAK RISK ANALYSIS, LLC

**Current Principal Place of Business:**

5550 GLADES RD.  
SUITE 303  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5550 GLADES RD.  
SUITE 303  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

5550 GLADES RD.  
SUITE 303  
BOCA RATON, FL 33431

**New Mailing Address:**

5550 GLADES RD.  
SUITE 303  
BOCA RATON, FL 33431 US

FEI Number: 51-0551427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALZAK, REBECCA B  
1532 SOUTHEAST 11TH STREET  
DEERFIELD BEACH, FL 33441 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: CEO ( ) Delete  
Name: WALZAK, REBECCA B  
Address: 5550 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33431

Title: C ( ) Delete  
Name: CHERNIN, ROBERT  
Address: 1882 MOUNTAIN ROAD  
City-St-Zip: KILLINGTON, VT 05751

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WALZAK, REBECCA B  
Address: 5550 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33431 US

Title: C (X) Change ( ) Addition  
Name: CHERNIN, ROBERT  
Address: 1882 MOUNTAIN ROAD  
City-St-Zip: KILLINGTON, VT 05751 US

I hereby certify that the information supplied with this filing does not qualify 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, MANAGER      MGR      08/25/2008

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