2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L06000012406 RISK MANAGEMENT INNOVATIONS, LLC Principal Place of Business Mailing Address .181 CRAWFORD BLVD. PO BOX 189 BOCA RATON, FL 33432 BOCA RATON, FL 33429 . 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1450160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURKE, BOGART & BROWNELL, INC. DO NOT WRITE 181 CRAWFORD BLVD. BOCA RATON, FL 33432 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE: Banistered Apart signature required when registation) U00000927246 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/20/08-80100-003 138.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME BURKE, EDWARD L STREET ADDRESS 23461 WATER CIRCLE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

4/20/08

FILED