2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117699

Entity Name: H & D INSURANCE REVIEW RISK SERVICES, LLC

FILED Jul 30, 2007 Secretary of State

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

2903 N. MIAMI BEACH BLVD., STE. 708

NORTH MIAMI BEACH, FL 33160

5627 ROCK ISLAND RD UNIT 269
FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

2903 N. MIAMI BEACH BLVD., STE. 708 5672 ROCK ISLAND RD UNIT 269 NORTH MIAMI BEACH, FL 33160 FORT LAUDERDALE, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JONES, HEATHER
2903 N. MIAMI BEACH BLVD., STE. 708
NORTH MIAMI BEACH, FL 33160 US

JONES, HEATHER
5672 ROCK ISLAND RD UNIT 269
FORT LAUDERDALE, FL 33319 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: HEATHER JONES 07/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:JONES, HEATHERName:JONES, HEATHERAddress:2903 N. MIAMI BEACH BLVD., STE. 708Address:5672 ROCK ISLAND RD UNIT 269City-St-Zip:NORTH MIAMI BEACH, FL 33160City-St-Zip:FORT LAUDERDALE, FL 33319

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: HEATHER JONES MGRM 07/30/2007