

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030909

FILED
Jan 30, 2009
Secretary of State

Entity Name: HIGHFIELD RISK MANAGEMENT, LLC

Current Principal Place of Business:

1925 E 2ND AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 3300
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-0884960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASERLL, ZACHARY J
1925 E 2ND AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GLASER, ZACHARY J
1925 E 2ND AVE
TAMPA, FL 33605 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: ZACHARY J. GLASER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHFIELD, BRANDON C
Address: PO BOX 3300
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON C. HIGHFIELD

MGR

01/30/2009

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