2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041487

Entity Name: ISLAND RISK MANAGEMENT, LLC

US

FILED Aug 12, 2008 Secretary of State

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

85998 OVERSEAS HWY. ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

85998 OVERSEAS HWY. P.O. BOX 1873

ISLAMORADA, FL 33036 US TAVERNIER, FL 33070

FEI Number: 20-8873358 FEI Number Applied For () 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:

TERZIAN, DEBORAH ZLOCKIE, ROBERT

85998 OVERSEAS HIGHWAY 120 PORTO SALVO DRIVE ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036

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: ROBERT ZLOCKIE 08/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ZLOCKIE, ROBERT Name: Name: Address: 120 PORTO SALVO DRIVE Address: City-St-Zip: ISLAMORADA, FL 33036 US 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: ROBERT ZLOCKIE **MGRM** 08/12/2008