2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041487

Entity Name: ISLAND RISK MANAGEMENT, LLC

FILED May 13, 2009 Secretary of State

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

85998 OVERSEAS HWY. ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1873 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:

ZLOCKIE, ROBERT 85998 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignature of Negistered Agent

Dat

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ZLOCKIE, ROBERT
 Name:
 ZLOCKIE, ROBERT

 Address:
 120 PORTO SALVO DRIVE
 Address:
 85998 OVERSEAS HIGHWAY

 City-St-Zip:
 ISLAMORADA, FL 33036 US
 City-St-Zip:
 ISLAMORADA, FL 33036 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: ROBERT ZLOCKIE MGR 05/13/2009