

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110779

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: RISK PROTECTION GROUP LLC

## Current Principal Place of Business:

1423 GOLFSIDE DRIVE  
WINTER PARK, FL 32792

## New Principal Place of Business:

## Current Mailing Address:

1423 GOLFSIDE DRIVE  
WINTER PARK, FL 32792

## New Mailing Address:

3936 S. SEMORAN BLVD  
114  
ORLANDO, FL 32822

FEI Number: 61-1553740      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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENDERSON, JOSEPH M  
Address: 1423 GOLFSIDE DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete  
Name: DOTCHIN, RICHARD  
Address:  
City-St-Zip:

Title: S ( ) Delete  
Name: HENDERSON, JOSEPH M  
Address: 1423 GOLFSIDE DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Delete  
Name: LOZADA, RICHARD  
Address: 6015 PRATT STREET  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENDERSON, JOSEPH M  
Address: 3936 S. SEMORAN BLVD. #114  
City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Change ( ) Addition  
Name: DOTCHIN, RICHARD  
Address: 3936 S. SEMORAN BLVD. #114  
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change ( ) Addition  
Name: HENDERSON, JOSEPH M  
Address: 3936 S. SEMORAN BLVD. #114  
City-St-Zip: ORLANDO, FL 32822

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: JOSEPH M. HENDERSON

MGR

06/16/2009

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