

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110779

FILED
Feb 26, 2012
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:

3936 S. SEMORAN BLVD
114
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 61-1553740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HENDERSON, JOSEPH M
Address: 3936 S. SEMORAN BLVD. #114
City-St-Zip: ORLANDO, FL 32822

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

Title: MGR
Name: REESE, WILLIAM L
Address: 3936 S. SEMORAN BLVD. #114
City-St-Zip: ORLANDO, FL 32822

I hereby 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

02/26/2012

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