

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: LYNCH RISK MANAGEMENT AND INSURANCE SERVICES, LLC

Current Principal Place of Business:

10337 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10337 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2492995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES RD SUITE 401
BOCA RATON, FL 33431 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: LYNCH, BRENDAN T
Address: 10337 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: LYNCH, CONNOR C
Address: 10337 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CONNOR C. LYNCH

MGR

01/10/2012

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