

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034833

FILED
Jan 08, 2009
Secretary of State

Entity Name: FLORIDA RISK CAPITAL, LLC

Current Principal Place of Business:

128 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

128 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: SHAPIRO, MICHAEL
Address: 128 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM () Delete
Name: MEHINDRU, VINAY
Address: 363 FLANDERS RD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIPIRO, MICHAEL
Address: 128 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: EMHINDRU, VINAY
Address: 363 FLANDERS RD
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL SHIPIRO

MGRM

01/08/2009

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