

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034833

FILED
Dec 27, 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:

SHAPIRO, MICHAEL A
128 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: MICHAEL A SHAPIRO

12/27/2009

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 (X) Delete
Name: EMHINDRU, VINAY
Address: 363 FLANDERS RD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A SHAPIRO

MGRM

12/27/2009

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