

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057511

FILED
Mar 29, 2010
Secretary of State

Entity Name: HEIDRICK & COMPANY INSURANCE AND RISK MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

779 PYRULA AVE
SANIBEL, FL 33957

New Principal Place of Business:

779 PYRULA AVE.
SANIBEL, FL 33957

Current Mailing Address:

779 PYRULA AVE
SANIBEL, FL 33957

New Mailing Address:

P.O. BOX 59
SANIBEL, FL 33957

FEI Number: 27-0357489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDRICK, CHRISTOPHER W
779 PYRULA AVE
SANIBEL, FL 33957 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: HEIDRICK, CHRISTOPHER W
Address: 779 PYRULA AVE
City-St-Zip: SANIBEL, FL 33957

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: CHRISTOPHER W. HEIDRICK

MGR

03/29/2010

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