

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102191

FILED
Apr 24, 2012
Secretary of State

Entity Name: AG RISK INSURANCE CONSULTANTS, LLC

Current Principal Place of Business:

60 FOURTH STREET SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

60 FOURTH STREET SOUTHWEST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-3032640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARDEN,, ROBERT E JR.
60 FOURTH STREET SW
WINTER HAVEN, FL 33880 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: ROBERT E. CARDEN, JR.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: ROBERT E. CARDEN, JR.
Address: 350 E. LAKE ELBERT DRIVE NE
City-St-Zip: WINTER HAVEN, FL 33881

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: ROBERT E. CARDEN, JR.

MEMB

04/24/2012

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