2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003212

FILED Jan 06, 2005 Secretary of State

Entity Name: INDEPENDENT COLLEGES AND UNIVERSITIES RISK MANAGEMENT ASSOCIATION, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

7380 SAND LAKE ROAD, STE 390 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 SAND LAKE ROAD, STE 390 ORLANDO, FL 32819

FEI Number: 59-3624619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBEY, GLENN TOBEY, GLENN

7380 SÁN LAKE ROAD, SUITE 390 7380 SÁND LAKE ROAD, SUITE 390 ORLANDO, FL 32819 US 0RLANDO, FL 32819 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: GLENN TOBEY 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CZERNIEC, TIMOTHY H
 Name:

 Address:
 11300 NORTHEAST SECOND AVENUE
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33161
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIVINGSTON, RANDY
 Name:

 Address:
 3400 GULF TO BAY BLVD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 337594595
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEER, HOWARD
 Name:

 Address:
 3301 COLLEGE AVENUE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 333147796
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARMUL, JACK
 Name:

 Address:
 150 WEST UNIVERSITY BLVD.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCENIRY, ALLEN M
 Name:

 Address:
 901 SOUTH FLAGLER DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 334164708
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HILL, TIMOTHY I
 Name:
 HILL, TIMOTHY J

 Address:
 2700 N TAMIAMI TRAIL
 Address:
 2700 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY J. HILL MGR 01/06/2005