

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001145

FILED
Jan 25, 2010
Secretary of State

Entity Name: SPECIALTY RISK SERVICES, LLC

Current Principal Place of Business:

GOODWIN SQUARE
225 ASYLUM STREET, 16TH FLOOR
HARTFORD, CT 06103

New Principal Place of Business:

55 FARMINGTON AVENUE
HARTFORD, CT 06105

Current Mailing Address:

GOODWIN SQUARE
225 ASYLUM STREET, 16TH FLOOR
HARTFORD, CT 06103

New Mailing Address:

55 FARMINGTON AVENUE
HARTFORD, CT 06105

FEI Number: 20-0730592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOURES, ANTHONY J
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: MGR
Name: DURY, MICHAEL J
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

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: MICHAEL J. DURY

MGR

01/25/2010

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