

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001598

FILED
Mar 27, 2006
Secretary of State

Entity Name: BUILDERS RISK MANAGEMENT, LLC

Current Principal Place of Business:

2470 SATELLITE BLVD, STE 130
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

2470 SATELLITE BLVD, STE 130
DULUTH, GA 30096

New Mailing Address:

FEI Number: 20-1017395

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 () Delete
Name: MURPHY, MICHAEL
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR. () Change (X) Addition
Name: HARRELL, BRUCE
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

Title: MGR. () Change (X) Addition
Name: SCE, JAMES
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

Title: MGR. () Change (X) Addition
Name: ROPPELT, RANDY
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

Title: MGR. () Change (X) Addition
Name: FILARDO, JOSEPH
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

Title: MGR. () Change (X) Addition
Name: RICKER, GARY D JR
Address: 2470 SATELLITE BLVD, STE 130
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the 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 MURPHY

MGR.

03/27/2006

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