

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002828

FILED
Feb 15, 2005
Secretary of State

Entity Name: WALDORF RISK SOLUTIONS, LLC

Current Principal Place of Business:

30 PROSPECT STREET
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

30 PROSPECT STREET
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 01-0678164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PJ WALDORF, PLC
224 DATURA STREET, SUITE 315
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: WALDORF, PAMELA J
Address: 2970 BENT CYPRESS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: WALDORF, WILLIAM G
Address: 30 PROSPECT STREET
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM () Delete
Name: WALDORF, CHRISTOPHER JR.
Address: 30 PROSPECT STREET
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM () Delete
Name: WALDORF, STEPHEN
Address: 30 PROSPECT STREET
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES:

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

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

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

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

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: PAMELA J WALDORF

MGRM

02/15/2005

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