

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002828

FILED
Apr 28, 2009
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/MANAGERS:

Title: MGRM () Delete
Name: WALDORF, PAMELA J
Address: 1900 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: WALDORF, WILLIAM G
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:

I hereby certify that the information supplied with this filing does not qualify 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: PAMLEA J WALDORF

MGRM

04/28/2009

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