

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002949

FILED
Jan 16, 2008
Secretary of State

Entity Name: SPECIAL RISK MARKETING SERVICES LLC

Current Principal Place of Business:

3990 BRONX BOULEVARD SUITE 5L
BRONX, NY 10468

New Principal Place of Business:

3990 BRONX BOULEVARD SUITE 5L
BRONX, NY 10468

Current Mailing Address:

3990 BRONX BOULEVARD SUITE 5L
BRONX, NY 10468

New Mailing Address:

3990 BRONX BOULEVARD SUITE 5L
BRONX, NY 10468

FEI Number: 36-4489064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEVERS, TIMOTHY L
19015 DOVE CREEK DRIVE
TAMPA, FL 336473085 US

Name and Address of New Registered Agent:

KEEVERS, TIMOTHY L
2603 COASTAL RANGE WAY
LUTZ, FL 33559 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADLEY, VERNON
Address: 3990 BRONX BLVD., SUITE 5L
City-St-Zip: NEW YORK, NY 10468

Title: MGRM () Delete
Name: KEEVERS, TIMOTHY L
Address: 19015 DOVE CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADLEY, VERNON
Address: 3990 BRONX BLVD., SUITE 5L
City-St-Zip: NEW YORK, NY 10468

Title: MGRM (X) Change () Addition
Name: KEEVERS, TIMOTHY L
Address: 2603 COASTAL RANGE WAY
City-St-Zip: LUTZ, FL 33559 US

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: VERNON BRADLEY

MGRM

01/16/2008

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