2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002949

Entity Name: SPECIAL RISK MARKETING SERVICES LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 BRONX BOULEVARD SUITE 5L 3990 BRONX BOULEVARD SUITE 5L BRONX, NY 10466

BRONX, NY 10466 US

Current Mailing Address: New Mailing Address:

3990 BRONX BOULEVARD SUITE 5L 3990 BRONX BOULEVARD SUITE 5L

BRONX, NY 10466 BRONX, NY 10466 US

FEI Number: 36-4489064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

BRADLEY, VERNON BRADLEY, VERNON Name: Name: Address: 3990 BRONX BLVD., SUITE 5L Address: 3990 BRONX BLVD., SUITE 5L

City-St-Zip: NEW YORK, NY 10466 City-St-Zip: NEW YORK, NY 10466 US

Title: MGRM () Delete Title: () Change () Addition Name:

KEEVERS, TIMOTHY L Name: Address: 2603 COASTAL RANGE WAY Address: City-St-Zip: LUTZ, FL 33559 US 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: VERNON BRADLEY **MGRM** 03/20/2009