

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005797

Entity Name: DIGITAL RISK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

800 CONCOURSE PARKWAY SOUTH
SUITE 195
MAITLAND, FL 32751

Current Mailing Address:

800 CONCOURSE PARKWAY SOUTH
SUITE 195
MAITLAND, FL 32751

New Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
BLDG 200, SUITE 460
MAITLAND, FL 32751

New Mailing Address:

2301 MAITLAND CENTER PARKWAY
BLDG 200, SUITE 460
MAITLAND, FL 32751

FEI Number: 20-3183379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: TAYLOR, JEFFREY
Address: 800 CONCOURSE PARKWAY S., STE. 195
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: CASH, BERRY
Address: 800 CONCOURSE PARKWAY S., STE. 195
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: KASSABOV, PETER
Address: 800 CONCOURSE PARKWAY S., STE. 195
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: DOMINICK, LESTER
Address: 800 CONCOURSE PARKWAY S., STE. 195
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: SANTOS, E. ALEXANDER
Address: 800 CONCOURSE PARKWAY S., STE. 195
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, JEFFREY
Address: 2301 MAITLAND CTR PKWY, BLDG 200, STE 460
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: CASH, BERRY
Address: 2301 MAITLAND CTR PKWY, BLDG 200, STE 460
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: KASSABOV, PETER
Address: 2301 MAITLAND CTR PKWY, BLDG 200, STE 460
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: DOMINICK, LESTER
Address: 2301 MAITLAND CTR PKWY, BLDG 200, STE 460
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: SANTOS, E. ALEXANDER
Address: 2301 MAITLAND CTR PKWY, BLDG 200, STE 460
City-St-Zip: MAITLAND, FL 32751

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: PETER KASSABOV

MGRM

04/30/2009

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