

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001906

Entity Name: ASSURERISK SOLUTIONS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2511 N. HIGHWAY 167
CATOOSA, OK 74015

New Principal Place of Business:

2871 N. HIGHWAY 167
CATOOSA, OK 74015

Current Mailing Address:

2511 N. HIGHWAY 167
CATOOSA, OK 74015

New Mailing Address:

2871 N. HIGHWAY 167
CATOOSA, OK 74015

FEI Number: 26-2224812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORHONEN, ALAN
6745 PHILLIPS INDUSTRIAL BLVD., SUITE 2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALFIERI, MARK
6745 PHILLIPS INDUSTRIAL BLVD., SUITE 2
JACKSONVILLE, FL 32256 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: MARK ALFIERI

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASSFIELD, WILLIAM L
Address: 2511 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

Title: MGRM () Delete
Name: BRASSFIELD, DALE J
Address: 2511 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASSFIELD, WILLIAM L
Address: 2871 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

Title: MGRM (X) Change () Addition
Name: BRASSFIELD, DALE J
Address: 2871 N. HIGHWAY 167
City-St-Zip: CATOOSA, OK 74015

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: PAM PERKINS

ACTA

01/13/2009

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