

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000816

FILED
Apr 25, 2011
Secretary of State

Entity Name: KEY RISK MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7900 MCCLOUD RD, SUITE 300
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

7900 MCCLOUD RD, SUITE 300
GREENSBORO, NC 27409

New Mailing Address:

FEI Number: 56-1800954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: STONE, ROBERT D
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: STANDEN, ROBERT W
Address: 7900 MCCLOUD RD, SUITE 300
City-St-Zip: GREENSBORO, NC 27409

Title: MGR
Name: LEDERMAN, IRA S
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: BALLARD, EUGENE G
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: BERKLEY, W. ROBERT JR.
Address: 475 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

I hereby 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: ROBERT W. STANDEN

MGR

04/25/2011

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