2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004772

FILED Apr 28, 2010 Secretary of State

Entity Name: AVALON RISK MANAGEMENT INSURANCE AGENCY LLC

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

150 NW POINT BLVD. 4TH FLOOR ELK GROVE VILLAGE, IL 60007

Current Mailing Address: New Mailing Address:

150 NW POINT BLVD. 4TH FLOOR ELK GROVE VILLAGE, IL 60007

FEI Number: 20-1572094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRATT, GORDON
Address: FOUR FOREST PARK DR
City-St-Zip: FARMINGTON, CT 06032

Title: MGR

Name: ZUHLKE, JAMES R

Address: 150 NW POINT BLVD. 4TH FLOOR City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: MGR

Name: GELSOMINO, LISA M

Address: 150 NW POINT BLVD. 4TH FLOOR City-St-Zip: ELK GROVE VILLAGE, IL 60007

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 Statues.

SIGNATURE: JAMES R. ZUHLKE MGR 04/28/2010