

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003244

FILED
Apr 04, 2011
Secretary of State

Entity Name: UNITED CAPITAL RISK MANAGEMENT, LLC

Current Principal Place of Business:

6700 N. ANDREWS AVENUE, SUITE 605
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6700 N. ANDREWS AVENUE, SUITE 605
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-3089434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: UNITED CAPITAL FINANCIAL ADVISERS, LLC
Address: 500 NEWPORT CENTER DRIVE, SECOND FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

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: CARYN L. WESTMAN

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04/04/2011

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