

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004170

FILED
Aug 02, 2011
Secretary of State

Entity Name: FLOOD RISK SOLUTIONS, LLC

Current Principal Place of Business:

1801 SOUTH AUSTRALIAN AVE., SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1801 SOUTH AUSTRALIAN AVE., SUITE 400
WEST PALM BEACH, FL 33409

Current Mailing Address:

1801 SOUTH AUSTRALIAN AVE., SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

1801 SOUTH AUSTRALIAN AVE., SUITE 400
WEST PALM BEACH, FL 33409

FEI Number: 27-3425976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUDENTHAL, RALPH D
1801 S AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FREUDENTHAL, RALPH D
1801 S AUSTRALIAN AVE. SUITE 100
WEST PALM BEACH, FL 33409 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: _____

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREUDENTHAL, R.D. & C.W., AS TEN. BY ENT.
Address: 1801 S AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: SCHLESINGER, A.L. & K.C., AS TEN. BY ENT.
Address: 1010 BEACH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: GIOVANNOZZI, MICHAEL
Address: 1801 S AUSTRALIAN AVE. SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: RALPH D FREUDENTHAL

MGRM

08/02/2011

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