2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004170

Entity Name: FLOOD RISK SOLUTIONS, LLC

FILED Apr 12, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RALPH D FREUDENTHAL MGRM 04/12/2012