

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002225

FILED
Apr 17, 2012
Secretary of State

Entity Name: SUMMIT SPECIAL RISKS, LLC

Current Principal Place of Business:

341 S. MAIN STREET
ELIZABETH, CO 80107

New Principal Place of Business:

Current Mailing Address:

341 S. MAIN STREET
ELIZABETH, CO 80107

New Mailing Address:

FEI Number: 26-4647985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: HOLT, GREG A
Address: 14658 E. GRAND AVE
City-St-Zip: AURORA, CO 80015

Title: MGRM
Name: FARMER, CHAD D
Address: 3205 WINDSTREAM LANE
City-St-Zip: ELIZABETH, CO 80107

Title: MGRM
Name: DOUGLAS, JEFF
Address: 9710 S. RED OAKES DR.
City-St-Zip: HIGHLANDS RANCH, CO 80126

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: GREAG A HOLT

MGRM

04/17/2012

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