

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000348

FILED
Apr 25, 2011
Secretary of State

Entity Name: RISK & INSURANCE CONSULTING SERVICES, LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY, #220
LAKE MARY, FL 32746

New Principal Place of Business:

120 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

120 INTERNATIONAL PARKWAY, #220
LAKE MARY, FL 32746

New Mailing Address:

120 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

FEI Number: 91-1878031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, LYNN
120 INTERNATIONAL PARKWAY, #220
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JENNINGS, LYNN
120 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: LYNN JENNINGS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENNINGS, LYNN
Address: 120 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: RITCHIE, RICHARD R
Address: 411 WALNUT STREET # 4235
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LYNN JENNINGS

MGR

04/25/2011

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