

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002597

FILED
Apr 28, 2006
Secretary of State

Entity Name: LATITUDE SUBROGATION SERVICES, LLC

Current Principal Place of Business:

1760 S. TELEGRAPH RD., STE 104
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

1760 S. TELEGRAPH RD.
SUITE 104
BLOOMFIELD HILLS, MI 48302

Current Mailing Address:

1760 S. TELEGRAPH RD., STE 104
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

1760 S. TELEGRAPH RD.
SUITE 104
BLOOMFIELD HILL, MI 48302

FEI Number: 38-3569761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGONETTI, CANDI
8900 CARIBBEAN BLVD.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DRAGONETTI, CANDI
8900 CARIBBEAN BLVD.
CUTLER BAY, FL 33157 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: CANDI DRAGONETTI

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERSHEE, PAUL
Address: 1760 S. TELEGRAPH RD. SUITE 104
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SCHRAM, BRADLEY
Address: 1760 S. TELEGRAPH RD. SUITE 104
City-St-Zip: BLOOMFIELD HILLS, MI 48302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADLEY SCHRAM

PRES

04/28/2006

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