

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90029 029 ****50.00

DOCUMENT # M06000000181

1. Entity Name

HARMON SOLUTIONS GROUP, LLC



Principal Place of Business

1010 NORTH UNIVERSITY PARKS DRIVE
WACO TX 76707

Mailing Address

P.O. BOX 3146
WACO TX 76707

2. Principal Place of Business - No P.O. Box #

404 S. BARSTON ST.

3. Mailing Address

404 S. BARSTON ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

EAU CLAIRE, WI

City & State

EAU CLAIRE, WI

4. FEI Number

200481991

Applied For

Not Applicable

Zip

54703

Country

U.S.A.

Zip

54701

Country

U.S.A.

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

1st MOORE

CR2E083 (10/06)

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
GLASS DOCTOR HOLDINGS LLC
1010 NORTH UNIVERSITY PARKS DRIVE
WACO TX 76707 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
INSURANCE CLAIMS MANAGEMENT, LLC
404 S. BARSTON ST.
EAU CLAIRE, WI 54701 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Bruce Ratliff

BRUCE RATLIFF

2-26-07

715-830-6142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #