

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005555

FILED
Apr 20, 2009
Secretary of State

Entity Name: GLOBAL CLAIMS ADMINISTRATION, LLC

Current Principal Place of Business:

3195 LINWOOD ROAD, #201
CINCINNATI, OH 45208

New Principal Place of Business:

3195 LINWOOD ROAD,
#201
CINCINNATI, OH 45208

Current Mailing Address:

3195 LINWOOD ROAD, #201
CINCINNATI, OH 45208

New Mailing Address:

3195 LINWOOD ROAD,
#201
CINCINNATI, OH 45208

FEI Number: 20-5014325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SCHULTEIS, KENNETH J
Address: 3195 LINWOOD ROAD, #201
City-St-Zip: CINCINNATI, OH 45208

Title: MGR () Delete
Name: SCHULTEIS, PETER T
Address: 3195 LINWOOD ROAD, #201
City-St-Zip: CINCINNATI, OH 45208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH SCHULTEIS

PRES

04/20/2009

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