

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 07, 2007
Secretary of State**

DOCUMENT# L06000072859

Entity Name: ALLEGIANT CLAIMS ADJUSTERS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5245833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LUIS A MGR
9100 S. DADELAND BLVD. SUITE 1500
MIAMI, FL 33156 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: PEREZ, LUIS A
Address: 4291 NE 10TH CT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR () Delete
Name: MARTINEZ, ALEXIS
Address: 125 W 51 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, LUIS A
Address: 9100 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change () Addition
Name: MARTINEZ, ALEXIS
Address: 9100 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: LUIS A. PEREZ

MGR

09/07/2007

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