

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010563

FILED
Mar 19, 2009
Secretary of State

Entity Name: ADJUSTERS & LOSS CONSULTANTS GROUP, LLC

Current Principal Place of Business:

1088 BEL LIDO DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

15305 DALLAS PARKWAY, SUITE 300
ADDISON, TX 75001

New Mailing Address:

1088 BEL LIDO DRIVE
HIGHLAND BEACH, FL 33487

FEI Number: 65-1036123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: MARSHALL, GERALD C
Address: 15305 DALLAS PARKWAY, SUITE 300
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, GERALD C
Address: 1088 BEL LIDO
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GCM

MANA

03/19/2009

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