2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031243

Entity Name: FLORIDA LOSS CONSULTANTS, LLC

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1747 VAN BUREN STREET 6365 TAFT STREET SUITE 860 SUITE 1003

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

1747 VAN BUREN STREET 6365 TAFT STREET

SUITE 860 SUITE 1003

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33024

FEI Number: 01-0701972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACH, KARL G SCANTZOULIS, STEPHEN 1747 VAN BUREN STREET PO BOX 2361

SUITE 860 PALM CITY, FL 34991 US HOLLYWOOD, FL 33020 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: STEPHEN SCANTZOULIS 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ANTONELLI, FREDRICKName:ANTONELLI, FREDRICKAddress:1747 VAN BUREN STREET, SUITE 860Address:6365 TAFT STREET, STE 1003City-St-Zip:HOLLYWOOD, FL 33020 USCity-St-Zip:HOLLYWOOD, FL 33024 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCANTZOULIS, STEPHEN E
 Name:
 SCANTZOULIS, STEPHEN E

 Address:
 1747 VAN BUREN STREET, SUITE 860
 Address:
 6365 TAFT STREET, STE 1003

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BACH, KARL G Name: BACH, KARL G

Address: 1747 VAN BUREN STREET, SUITE 860 Address: 6365 TAFT STREET, STE 1003

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN SCANTZOULIS MR 01/11/2005