

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054797

FILED
Apr 22, 2009
Secretary of State

Entity Name: SKYWAY CLAIMS SERVICES, LLC

Current Principal Place of Business:

700 CENTRAL AVE
SUITE 302
ST PETERSBURG, FL 33701

Current Mailing Address:

700 CENTRAL AVE
SUITE 302
ST PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVE
SUITE 900
ST PETERSBURG, FL 33701

New Mailing Address:

360 CENTRAL AVE
SUITE 900
ST PETERSBURG, FL 33701

FEI Number: 59-3775005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOX, RICHARD N JR
2822 REMINGTON GREEN
TALLAHASSEE, FL 32308 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: BRANCH, GREG C
Address: 335 NE WATULA AVE
City-St-Zip: OCALA, FL 34470

Title: MGRM () Delete
Name: HOOD, WILLIAM H
Address: 2999 PALM HARBOR BLVD STE A
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: DON, CRONIN
Address: 700 CENTRAL AVE STE 302
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: NICK, GRIFFIN
Address: 700 CENTRAL AVE STE 302
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PRATT, GORDON
Address: FOUR FOREST PARK, 2ND FLOOR
City-St-Zip: FARMINGTON, CT 06032

Title: MGRM (X) Change () Addition
Name: DONALD, CRONIN
Address: 360 CENTRAL AVE STE 900
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: NICHOLAS, GRIFFIN
Address: 360 CENTRAL AVE STE 900
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Change (X) Addition
Name: RUSSELL, MELVIN
Address: 360 CENTRAL AVE STE 900
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Change (X) Addition
Name: POITEVINT, ALEC
Address: 1100 DOTHAN ROAD
City-St-Zip: BAINBRIDGE, GA 39817

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: DONALD CRONIN

MGRM

04/22/2009

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