2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057022

City-St-Zip:

SARASOTA, FL 34235

Entity Name: PROOF OF LOSS SERVICES, LLC

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3889 CANOPY WAY SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1331 13TH STREET SARASOTA, FL 34236 FEI Number: 20-2990726 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CLAIRE, JAMIE P Name: Name: Address: 3889 CANOPY WAY Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CLAIRE, DANIEL S Name: Address: 3889 CANOPY WAY 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: DANIEL S CLAIRE MGR 04/26/2008