

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070836

FILED
Apr 26, 2007
Secretary of State

Entity Name: HUMPHREY CLAIMS SERVICES ,LLC

Current Principal Place of Business:

1535 SW 2ND AVE.
#1
MIAMI, FL 33129

New Principal Place of Business:

105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1535 SW 2ND AVE
#1
MIAMI, FL 33129

New Mailing Address:

105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309

FEI Number: 20-3173584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, MARK A
1535 SW 2ND AVE
#1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HUMPHREY, MARK A
105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHREY, DEANA G
Address: 1535 SW 2ND AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: HUMPHREY, MARK A
Address: 1535 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMPHREY, DEANA G
Address: 105 LAKE EMERALD DRIVE, #216
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: HUMPHREY, MARK A
Address: 105 LAKE EMERALD DRIVE, #216
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK HUMPHREY

MGRM

04/26/2007

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