2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L05000070836 1. Entity Name HUMPHREY CLAIMS SERVICES ,LLC Principal Place of Business Mailing Address 105 LAKE EMERALD DRIVE 105 LAKE EMERALD DRIVE #216 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3173584 Not Applicable Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUMPHREY, MARK A Street Address (P.O. Box Number is Not Acceptable) 105 LAKE EMERALD DRIVE #216 FORT LAUDERDALE FL 33309 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affect agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4/20/08 Humphn. Signaturo, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 U00000921076 Make Check Payable to Florida Department of State 05/14/08-80069-011 138.75 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME HUMPHREY, DEANA G NAME STREET ADORESS 105 LAKE EMERALD DRIVE, #216 STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE MGRM ☐ Addition ☐ Delete TITLE ☐ Change NAME HUMPHREY, MARK A NAME STREET ADDRESS 105 LAKE EMERALD DRIVE, #216 STREET ADDRESS CITY-ST-ZE FORT LAUDERDALE FL 33309 CITY-ST-ZiP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-\$1-ZIP MILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

FILED