

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070836

FILED
Feb 07, 2009
Secretary of State

Entity Name: HUMPHREY CLAIMS SERVICES ,LLC

Current Principal Place of Business:

105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309

New Mailing Address:

2128 WILLIAM ST.
#177
CAPE GIRARDEAU, MO 63703

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
105 LAKE EMERALD DRIVE
#216
FORT LAUDERDALE, FL 33309 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: HUMPHREY, DEANA G
Address: 105 LAKE EMERALD DRIVE, #216
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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: DEANA HUMPHREY

MGRM

02/07/2009

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