2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070836

Entity Name: HUMPHREY CLAIMS SERVICES, LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 E. OAKLAND PARK BLVD. 378

FORT LAUDERDALE, FL 33334

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUMPHREY, MARK A 300 E. OAKLAND PARK BLVD. 378

FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUMPHREY, DEANA G Address: 300 E. OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM

Name: HUMPHREY, MARK A
Address: 300 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM

Name: HUMPHREY, PAUL M Address: 1401 PARKMOR

City-St-Zip: CAPE GIRARDEAU, MO 63701

I hereby 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 Statues.

SIGNATURE: DEANA G HUMPHREY MGRM 04/03/2011