

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080148

FILED
Feb 16, 2010
Secretary of State

Entity Name: CLAIMS CONSULTANTS GROUP, LLC

Current Principal Place of Business:

405 DOUGLAS AVE., SUITE 2105
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

405 DOUGLAS AVE.
SUITE 2105
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

405 DOUGLAS AVE., SUITE 2105
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

405 DOUGLAS AVE.
SUITE 2105
ALTAMONTE SPRINGS, FL 32714

FEI Number: 43-2087234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARBUCK, SHAWN
405 DOUGLAS AVENUE, SUITE 2105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARBUCK, SHAWN
405 DOUGLAS AVENUE
SUITE 2105
ALTAMONTE SPRINGS, FL 32714 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STARBUCK, SHAWN C
Address: 405 DOUGLAS AVE., SUITE 2105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: DOAN, JON W
Address: 405 DOUGLAS AVE., SUITE 2105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statutes.

SIGNATURE: SHAWN STARBUCK

MGRM

02/16/2010

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