2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072859

Entity Name: ALLEGIANT CLAIMS ADJUSTERS, LLC

Jul 13, 2007 Secretary of State

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

9100 S. DADELAND BLVD. SUITE 1500 9100 S. DADELAND BLVD. MIAMI, FL 33156

SUITE 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD 9100 S. DADELAND BLVD. SUITE 1500

SUITE 1500 MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 20-5245833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PEREZ, LUIS ANDRES PEREZ, LUIS A MGR

9100 S. DADELAND BLVD. SUITE 1500 9100 S. DADELAND BLVD. SUITE 1500

MIAMI, FL 33156 US MIAMI, FL 33156 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: LUIS A. PEREZ 07/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGR () Delete (X) Change () Addition

PEREZ, LUIS A PEREZ, LUIS A Name: Name: Address: 8615 NW 8 ST APT. 318 Address: 4291 NE 10TH CT

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: HOMESTEAD, FL 33033 US

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: MARTINEZ, ALEXIS Address: Address: 125 W 51 ST City-St-Zip: City-St-Zip: HIALEAH, FL 33012

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: LUIS A. PEREZ 07/13/2007