2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045771

FILED Apr 30, 2008 Secretary of State

Entity Name: MITTELBERG & MITTELBERG PUBLIC ADJUSTERS, LLC

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

6111 S.W. 136 AVENUE

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

6111 S.W. 136 AVENUE

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 26-0242322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITTELBERG, ANGELA A
 Name:

 Address:
 6111 S.W. 136 AVENUE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MITTELBERG, KENNETH M
 Name:

 Address:
 6111 S.W. 136 AVENUE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330 US
 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: ANGELA MITTELBERG MGRM 04/30/2008