

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065679

FILED
Mar 27, 2008
Secretary of State

Entity Name: STINSON FORENSIC INSURANCE CONSULTING, L.L.C.

Current Principal Place of Business:

224 2ND TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 32551
PALM BEACH GARDENS, FL 33420

New Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2672634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, STEVEN A
224 2ND TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STINSON, STEVEN A
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STINSON, STEVEN A
Address: 224 2ND TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: STEVEN A. STINSON

MGRM

03/27/2008

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