

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065679

FILED
Feb 20, 2011
Secretary of State

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

Current Principal Place of Business:

1550 SOUTHERN BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33406

New Principal Place of Business:

224 2ND TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1550 SOUTHERN BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33406

New Mailing Address:

224 2ND TERRACE
PALM BEACH GARDENS, FL 33418

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
1550 SOUTHERN BOULEVARD
SUITE 100
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

STINSON, STEVEN A ESQ.
224 2ND TERRACE
PALM BEACH GARDENS, FL 33418 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: STEVEN A. STINSON

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEVEN A. STINSON

MGRM

02/20/2011

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