

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 05, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90021 011 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                         |                     |                                                                                                                                                                  |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000099255</b><br>1. Entity Name<br><b>LOSS ADJUSTER'S MANAGEMENT SYSTEM, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                         |                     |                                                                                                                                                                  |                                                                   |  |
| Principal Place of Business<br><b>800 W. CYPRESS CREEK ROAD<br/>SUITE 280<br/>FORT LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                         |                     | Mailing Address<br><b>800 W. CYPRESS CREEK ROAD<br/>SUITE 280<br/>FORT LAUDERDALE, FL 33309</b>                                                                  |                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                         | 3. Mailing Address  |                                                                                                                                                                  |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                         | Suite, Apt. #, etc. |                                                                                                                                                                  |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                         | City & State        |                                                                                                                                                                  |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                                                 | Zip                 | Country                                                                                                                                                          |                                                                   |  |
| 4. FEI Number<br><b>26-1166814</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                         |                     |                                                                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable            |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         |                     |                                                                                                                                                                  | 04072008 Chg-LLC CR2E083 (12/06)                                  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ROZENCWAIG, NADEL &amp; FERRERO-CARR<br/>301 W. HALLANDALE BEACH BLVD<br/>HALLANDALE BEACH, FL 33009</b>                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                         |                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                         |                     |                                                                                                                                                                  |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                         |                     |                                                                                                                                                                  |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                         |                     | Make check payable to<br>Florida Department of State                                                                                                             |                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS-                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                         |                     | 10. ADDITIONS/CHANGES-                                                                                                                                           |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGRM<br/>VICENTINI, LUIS J<br/>800 W. CYPRESS CREEK ROD. SUITE 280<br/>FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                         |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                         |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                         |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                         |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes. |                                                                                                                                         |                     |                                                                                                                                                                  |                                                                   |  |
| SIGNATURE: <u>E. C. O. F. C.</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         |                     | 04-07-2008 95749383510<br><small>Date Daytime Phone #</small>                                                                                                    |                                                                   |  |