2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101467

Entity Name: CATASTROPHY LOSS CONSULTANTS, LLC.

FILED Jul 05, 2008 Secretary of State

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

204 A STREET 706 PLANTATION DRIVE ST AUGUSTINE, FL 32080 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

204 A STREET 706 PLANTATION DRIVE ST AUGUSTINE, FL 32080 US TITUSVILLE, FL 32780 US

FEI Number: FEI Number Applied For (X) 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:

HOOD, RICHARD D
204 A STREET
5T AUGUSTINE, FL 32080 US
HOOD, RICHARD D
706 PLANTATION DRIVE
TITUSVILLE, FL 32780 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: RICHARD D HOOD 07/05/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HOOD, RICHARD D
 Name:
 HOOD, RICHARD D

 Address:
 204 A STREET
 Address:
 706 PLANTATION DR

 City-St-Zip:
 ST AUGUSTINE, FL 32080 US
 City-St-Zip:
 TITUSVILLE, FL 32780 US

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

Name: WINTLE, WILLIAM
Address: Address: 706 PLANTATION DRIVE
City-St-Zip: City-St-Zip: TITUSVILLE, FL 32780 US

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: RICHARD D. HOOD MGRM 07/05/2008