

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119519

Entity Name: FLORIDA CLAIMS SOLUTION, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

8985 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

13030 66TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

8985 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Mailing Address:

13030 66TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 68-0664235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STELLY, MICHAEL LEE
8985 PALM TREE LANE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

STELLY, MICHAEL L
13030 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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: MICHAEL LEE STELLY

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STELLY, MICHAEL LEE
Address: 8985 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STELLY, MICHAEL L
Address: 13030 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL LEE STELLY

MGR

02/25/2009

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