2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000094284

Entity Name: A PLUS CLAIMS AND CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

2615 SW 29 WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2615 SW 29 WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AIRD, DOUGLAS M
2615 SW 29 WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AIRD, DOUGLAS M
Address: 2615 SW 29 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM ( ) Delete
Name: THRESS, HEATHER A
Address: 2615 SW 29 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS AIRD MGR 04/28/2009

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