2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094284

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

FILED Apr 28, 2010 Secretary of State

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

2615 SW 29 WAY 623 MAIN STREET FORT LAUDERDALE, FL 33312 RIVERTON, NJ 08077

Current Mailing Address: New Mailing Address:

2615 SW 29 WAY 623 MAIN STREET FORT LAUDERDALE, FL 33312 RIVERTON, NJ 08077

FEI Number: 27-1332713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIRD, DOUGLAS M
2615 SW 29 WAY
5ORT LAUDERDALE, FL 33312 US
5MITH, DONA
3322 PURPLE MARTIN DRIVE
127
PUNTA GORDA, FL 33950 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: DONA SMITH 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AIRD, DOUGLAS M Address: 623 MAIN STREET City-St-Zip: RIVERTON, NJ 08077

Title: MGRM

 Name:
 THRESS, HEATHER A

 Address:
 623 MAIN STREET

 City-St-Zip:
 RIVERTON, NJ 08077

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 Statues.

SIGNATURE: DOUGLAS AIRD MGR 04/28/2010