2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001406

Entity Name: HELLER CLAIMS SERVICE, LLC

FILED Jan 23, 2010 Secretary of State

Date

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

1616 TERRA CEIA BAY CIRCLE PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

1616 TERRA CEIA BAY CIRCLE PALMETTO, FL 34221 US

FEI Number: 26-3981049 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:

HELLER, RUDOLPH III 1616 TERRA CEIA BAY CIRCLE PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HELLER, RUDOLPH III
Address: 1616 TERRA CEIA BAY CIRCLE
City-St-Zip: PALMETTO, FL 34221 US

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: RUDOLPH HELLER III MGRM 01/23/2010