2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003347

Entity Name: CLAIMS COUNSEL, LLC

FILED Jan 14, 2010 Secretary of State

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

16786 SW 51ST STREET 12305 YARNELL ROAD MIRAMAR, FL 33027 KNOXVILLE, TN 37932

Current Mailing Address: New Mailing Address:

16786 SW 51ST STREET 12305 YARNELL ROAD MIRAMAR, FL 33027 KNOXVILLE, TN 37932

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

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

FONT, ETIENNE M
16786 SW 51ST STREET
MIRAMAR, FL 33027 US
FONT, MANUEL A
2251 W. PRESERVE WAY
APT. 303
MIRAMAR, FL 33025 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: MANUEL A. FONT 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FONT, ETIENNE M

 Address:
 16786 SW 51ST STREET

 City-St-Zip:
 MIRAMAR, FL 33027

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: ETIENNE M. FONT MGRM 01/14/2010