

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023483

FILED
Mar 31, 2010
Secretary of State

Entity Name: US ADJUSTERS HOLDINGS, LLC

Current Principal Place of Business:

4800 N.FEDERAL HIGHWAY
STE 106D
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N.FEDERAL HIGHWAY
STE 104D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N.FEDERAL HIGHWAY
STE 106D
BOCA RATON, FL 33431

New Mailing Address:

4800 N.FEDERAL HIGHWAY
STE 104D
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRYAN E
4800 N.FEDERAL HIGHWAY
STE 106D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMAS, BRYAN E
4800 N.FEDERAL HIGHWAY
STE 104D
BOCA RATON, FL 33431 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: BRYAN E. THOMAS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, BRYAN E
Address: 11211 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: HERNANDEZ, JOSEPH A
Address: 4100 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutes.

SIGNATURE: BRYAN E. THOMAS

PRES

03/31/2010

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