

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023483

FILED
Jan 04, 2011
Secretary of State

Entity Name: US ADJUSTERS HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 104D
BOCA RATON, FL 33431 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
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 MGR 01/04/2011

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