2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064945

Entity Name: INSURANCE AUDIT RESOLUTION GROUP, LLC

FILED Apr 08, 2010 Secretary of State

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

5358 DOMINICA CIRCLE SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5358 DOMINICA CIRCLE 5020 CLARK ROAD #160 SARASOTA, FL 34233 US SARASOTA, FL 34233 US

FEI Number: 27-0495796 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:

SCHATZ, RICHARD T 5358 DOMINICA CIRCLE SARASOTA, FL 34233 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIMOTTA, JAMES W

Address: 20301 GRANDE OAK BLVD #118-87

City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: SCHATZ, RICHARD T Address: 5358 DOMINICA CIRCLE City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: SUPLEE, SCOTT C

Address: 325 GOLDEN GATE POINT #5 City-St-Zip: SARASOTA, FL 34236 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: RICHARD T SCHATZ MGRM 04/08/2010