

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064945

FILED
Apr 29, 2011
Secretary of State

Entity Name: INSURANCE AUDIT RESOLUTION GROUP, LLC

Current Principal Place of Business:

5358 DOMINICA CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5020 CLARK ROAD #160
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-0495796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: SUPLEE, SCOTT C
Address: 5020 CLARK ROAD #160
City-St-Zip: SARASOTA, FL 34233 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 Statutes.

SIGNATURE: RICHARD SCHATZ

MGRM

04/29/2011

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