2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016691

Entity Name: ELLIS CLAIM SERVICE, LLC

FILED May 01, 2011 Secretary of State

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

708 E. ALABAMA STREET PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

P.O BOX 401 708 E. ALABAMA STREET LUTZ, FL 33548 US PLANT CITY, FL 33566 US

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:

ELLIS, ERVIN L SR 708 E. ALABAMA STREET PLANT CITY, FL 33566 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:

Γitle: MGR

 Name:
 ELLIS, ERVIN L SR

 Address:
 1320 E ALABAMA ST

 City-St-Zip:
 PLANT CITY, FL 33566 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: ERVIN ELLIS MGR 05/01/2011