

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052051

FILED
Apr 22, 2011
Secretary of State

Entity Name: VARNER CLAIMS CONSULTING, LLC

Current Principal Place of Business:

1749 GOLF ROAD
378
MOUNT PROSPECT, IL 60056 US

New Principal Place of Business:

805 S. MAIN ST.
MOUNT PROSPECT, IL 60056 US

Current Mailing Address:

1749 GOLF ROAD
378
MOUNT PROSPECT, IL 60056 US

New Mailing Address:

FEI Number: 27-2572488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YOUELL, E. MARGARET
208 HERON WOOD CIRCLE
DELTONA, FL 32725 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: VARNER, DANIEL R
Address: 805 S. MAIN ST.
City-St-Zip: MOUNT PROSPECT, IL 60056 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: DANIEL R. VARNER

MGRM

04/22/2011

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