

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004909

FILED
Jan 08, 2010
Secretary of State

Entity Name: REGAL CLAIM SERVICES, LLC

Current Principal Place of Business:

1201 BRICKELL AVE 8TH FL
MIAMI, FL 33131

New Principal Place of Business:

2400 LAKEVIEW PKWY STE 475
ALPHARETTA, GA 30009

Current Mailing Address:

2400 LAKEVIEW PKWY STE 475
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 76-0707679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLEMING, JOHN J
1201 BRICKELL AVE 8TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLEMING, JOHN J
7785 66TH ST
PINELLAS PARK, FL 33781 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: JOHN FLEMING

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEMING, JOHN J III
Address: 7785 66TH ST
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: LYONS, LINDA
Address: 10 INDUSTRIAL BLVD., E BLDG, STE 202
City-St-Zip: LESTER, PA 19113

Title: MGRM
Name: FLEMING, LORRIE
Address: 2400 LAKEVIEW PARKWAY, STE 475
City-St-Zip: ALPHARETTA, GA 30009

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: JOHN FLEMING

MGR

01/08/2010

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