

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002358

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN INTEGRITY CLAIMS SERVICES, LLC

**Current Principal Place of Business:**

1601 ELM STREET  
DALLAS, TX 75201

**New Principal Place of Business:**

7650 WEST COURTNEY CAMPBELL CSWY  
SUITE 1200  
TAMPA, FL 33607

**Current Mailing Address:**

1601 ELM STREET  
DALLAS, TX 75201

**New Mailing Address:**

7650 WEST COURTNEY CAMPBELL CSWY  
SUITE 1200  
TAMPA, FL 33607

**FEI Number:** 20-8535251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: MGRC ( ) Delete  
Name: AMERICAN INTEGRITY I, NSURANCE GROUP , LL  
Address: 1601 ELM STREET  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES:**

Title: MGRC (X) Change ( ) Addition  
Name: AMERICAN INTEGRITY I, NSURANCE GROUP , LL  
Address: 7650 W. COURTNEY CAMPBELL CSWY, STE 1200  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID LEWIS CLARK

CHAI

03/24/2009

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