2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002358

Entity Name: AMERICAN INTEGRITY CLAIMS SERVICES, LLC

FILED Jan 18, 2010 Secretary of State

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

7650 WEST COURTNEY CAMPBELL CSWY SUITE 1200 TAMPA, FL 33607

Current Mailing Address: 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 ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Title: MGRC

Name: AMERICAN INTEGRITY INSURANCE GROUP, LL Address: 7650 W. COURTNEY CAMPBELL CSWY, STE 1200

City-St-Zip: TAMPA, FL 33607

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: DAVID CLARK D 01/18/2010