

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002358

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN INTEGRITY CLAIMS SERVICES, LLC

Current Principal Place of Business:

7650 WEST COURTNEY CAMPBELL CSWY
SUITE 1200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7650 WEST COURTNEY CAMPBELL CSWY
SUITE 1200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8535251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: DAVID CLARK

D

01/05/2011

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