2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001215

Entity Name: TEAM ONE ADJUSTING SERVICES LLC

FILED Mar 04, 2009 Secretary of State

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

8701 JOHN CARPENTER FRUY #140 8701 JOHN CARPENTER FRWY #140 DALLAS, TX 75247

DALLAS, TX 75247

Current Mailing Address: New Mailing Address:

8701 JOHN CARPENTER FRUY #140 8701 JOHN CARPENTER FRWY #140

DALLAS, TX 75247 DALLAS, TX 75247

FEI Number: 20-5465656 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition LECHRIDGE, JOHN O LOCHRIDGE, JOHN O Name: Name: Address: 209 F. GREENBRIARE LN Address: 209 F. GREENBRIAR LN

City-St-Zip: DALLAS, TX 75203 City-St-Zip: DALLAS, TX 75203

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARTIN, JEFF Name: MARTIN, JEFF

Address: 5927 MONTICELLO AVE Address: 6711 COUNTRY CLUB CIRCLE City-St-Zip: DALLAS, TX 75206 City-St-Zip: DALLAS, TX 75247

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: JEFF MARTIN 03/04/2009