2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001350

Entity Name: LEGACY CLAIM SERVICES LLC

FILED Jan 23, 2012 Secretary of State

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

502 NORTH TENNESSEE MCKINNEY, TX 75069

Current Mailing Address: New Mailing Address:

502 NORTH TENNESSEE MCKINNEY, TX 75069

FEI Number: 26-0362995 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:

HALYE, CRAIG L 10069 COLONIAL COUNTRY CLUB BLVD. FORT MYERS, FL 33913 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: MGRM
Name: ELLIS, BRENT

Address: 502 NORTH TENNESSEE City-St-Zip: MCKINNEY, TX 75069

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: BRENT ELLIS MGRM 01/23/2012