

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025074

FILED
Jul 21, 2008
Secretary of State

Entity Name: EMPIRE SETTLEMENT FUNDING LLC

Current Principal Place of Business:

315 SE MIZNER BLVD
STE 203
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

315 SE MIZNER BLVD
STE 203
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8585866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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 () Delete
Name: AMARAL, ROBERT S
Address: 315 SE MIZNER BLVD STE 203
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: VETSTEIN, SCOTT D
Address: 315 SE MIZNER BLVD STE 203
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. AMARAL

MGRM

07/21/2008

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