

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023794

FILED
Apr 25, 2011
Secretary of State

Entity Name: SETTLEMENT SOLUTIONS OF BOCA RATON, LLC

Current Principal Place of Business:

199 EAST BOCA RATON
BOCA RATON, FL 33432

New Principal Place of Business:

165 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

199 EAST BOCA RATON
BOCA RATON, FL 33432

New Mailing Address:

165 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 26-4462946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETAPPLE, ROBERT A
199 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SWEETAPPLE, ROBERT A
165 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 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: ROBERT A. SWEETAPPLE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SWEETAPPLE, ROBERT A
Address: 165 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: ROBERT A. SWEETAPPLE

RAS

04/25/2011

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