

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079091

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** SETTLEMENT SOLUTIONS GROUP, LLC.

**Current Principal Place of Business:**

351 N CONGRESS AVE  
STE 127  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

351 N CONGRESS AVE  
STE 127  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 27-0744330      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEIN, HANK  
351 N CONGRESS AVE  
STE 127  
BOYNTON BEACH, FL 33426 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:** MGRM  
**Name:** KLEIN, HANK  
**Address:** 351 N CONGRESS AVE  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** MGRM  
**Name:** KLEIN, HANK  
**Address:** 351 N CONGRESS AVENUE  
**City-St-Zip:** BOYNTON BEACH, FL 33426

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: HANK KLEIN      MGRM      04/27/2010

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