

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003499

FILED
Apr 29, 2009
Secretary of State

Entity Name: EQUIFAX SETTLEMENT SERVICES LLC

Current Principal Place of Business:

420 ROUSER ROAD
BLDG 3, 5TH FLOOR
CORAOPOLIS, PA 15108

New Principal Place of Business:

Current Mailing Address:

420 ROUSER ROAD
BLDG 3, 5TH FLOOR
CORAOPOLIS, PA 15108

New Mailing Address:

1550 PEACHTREE STREET NW
H46
ATLANTA, GA 30309

FEI Number: 57-1178045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: STRIPE, STEVEN
Address: 1550 PEACHTREE ST, N.W.
City-St-Zip: ATLANTA, GA 30309

Title: MGR () Delete
Name: AZUR, CHRISTOPHER F
Address: 345 ROUSER ROAD
City-St-Zip: CORAOPOLIS, PA 15108

Title: MGR () Delete
Name: COURY, JEFF
Address: 345 ROUSER RD.
City-St-Zip: CORAOPOLIS, PA 15108

Title: MGR () Delete
Name: MADISON, TOM
Address: 1550 PEACHTREE STREET, N.W.
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARVIDSON, DEAN C
Address: 1550 PEACHTREE ST, N.W.
City-St-Zip: ATLANTA, GA 30309

Title: MGR (X) Change () Addition
Name: HARRIS, KATHRYN J
Address: 1550 PEACHTREE STREET NW
City-St-Zip: ATLANTA, GA 30309

Title: MGR (X) Change () Addition
Name: YOUNG, MARK E
Address: 1550 PEACHTREE STREET NW
City-St-Zip: ATLANTA, GA 30309

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: KATHRYN J. HARRIS

MGR

04/29/2009

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