

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002991

FILED
Jan 15, 2010
Secretary of State

Entity Name: PROFESSIONAL SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

826 EAST AURORA ROAD
MACEDONIA, OH 44056

New Principal Place of Business:

Current Mailing Address:

826 EAST AURORA ROAD
MACEDONIA, OH 44056

New Mailing Address:

FEI Number: 26-0271916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, SUSAN A
1100 6TH AVE. SOUTH
S 229C
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MANNARINO, SUSAN A
1100 6TH AVE. SOUTH
229C
NAPLES, FL 34102 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

01/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNARINO, SUSAN A
Address: 826 EAST AURORA ROAD
City-St-Zip: MACEDONIA, OH 44056

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: SUSAN A. MANNARINO

MS.

01/15/2010

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