2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002991

Entity Name: PROFESSIONAL SETTLEMENT SERVICES, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 EAST AURORA ROAD MACEDONIA, OH 44056

Current Mailing Address: New Mailing Address:

826 EAST AURORA ROAD MACEDONIA, OH 44056

FEI Number: 26-0271916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANNARINO, SUSAN A 4011 JASMINE LAKE CIRCLE 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

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 Statues.

SIGNATURE: SUSAN A MANNARINO MISS 01/05/2012