2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000002936

Entity Name: PROLIANT SETTLEMENT SYSTEMS, LLC

Current Principal Place of Business:

7901 4TH ST N, STE 300 ST PETERSBURG. FL 33702

Current Mailing Address:

2100 COE CT

AUBURN HILLS. MI 48326 US

FEI Number: 82-0799891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST PETERSBURG, FL 33702 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

FILED Mar 30, 2021

Secretary of State

7901200439CC

Authorized Person(s) Detail:

Title MBR Title MBR

NameCONSIDINE, ROBERTNameAPOSTOL, JOHNAddress2100 COE CTAddress2100 COE CT

City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip: AUBURN HILLS MI 48326

Title MBR Title MBR

Name STRAT, MICHAEL Name PARSONS, RICHARD

Address 2100 COE CT Address 2100 COE CT

City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip: AUBURN HILLS MI 48326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CONSIDINE

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

03/30/2021