


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L03000032842 1. Entity Name V.S. SETTLEMENT, LLC |  |
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|---|---|
| Principal Place of Business 2585 GLADES CIRCLE WESTON, FL 33326 | Mailing Address 2585 GLADES CIRCLE WESTON, FL 33326 |
|---|---|



01302008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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|----------------------------------|--|
| 4. FEI Number 51-0480833 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

FINEBERG, LIBO B ESQ
 3500 GATEWAY DRIVE, SUITE 201
 POMPANO BEACH, FL 33069-4870

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE


FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GOLDMAN, RICHARD M 2585 GLADES CIRCLE WESTON, FL 33326 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GOLDMAN, RENEE K 2585 GLADES CIRCLE WESTON, FL 33326 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GOLDMAN, BRENT O 2585 GLADES CIRCLE WESTON, FL 33326 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FINEBERG, LIBO B 3500 GATEWAY DR., #201 POMPANO BEACH, FL 33069 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000913583
 05/08/08-BU022-001 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *  Brent Goldman
 Member Manager 4/9/08. 954-389-2454.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #