

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032842

Entity Name: V.S. SETTLEMENT, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33326

New Principal Place of Business:

2585 GLADES CIRCLE
WESTON, FL 33327

Current Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33326

New Mailing Address:

2585 GLADES CIRCLE
WESTON, FL 33327

FEI Number: 51-0480833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FL 330694870 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: MGRM () Delete
Name: GOLDMAN, RICHARD M
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GOLDMAN, RENEE K
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GOLDMAN, BRENT O
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DR., #201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, RICHARD M
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: GOLDMAN, RENEE K
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: GOLDMAN, BRENT O
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: BRENT O. GOLDMAN

MGRM

01/30/2009

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