

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001190

FILED
Jan 04, 2005
Secretary of State

Entity Name: ADVANCED SETTLEMENTS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2101 PARK CENTER DR, STE 220
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2101 PARK CENTER DR, STE 220
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 32-0105394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, K. SCOTT
2101 PARK CENTER DR, STE 220
ORLANDO, FL 32835 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/MEMBERS:

Title: MGRM () Delete
Name: KIRBY, K. SCOTT
Address: 2523 ST IGNATIUS CT
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: GANOVSKY, MATTHEW A
Address: 406 MAJESTIC DR
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: MCNEALY, T. SEAN
Address: 10649 OAKVIEW POINT TERR
City-St-Zip: GOTH A, FL 34734

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: K. SCOTT KIRBY

MGRM

01/04/2005

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