2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001190

FILED Feb 07, 2012 Secretary of State

Entity Name: ADVANCED SETTLEMENTS MANAGEMENT COMPANY, LLC

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

2101 PARK CENTER DR, STE 220 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2101 PARK CENTER DR, STE 220 ORLANDO, FL 32835

FEI Number: 32-0105394 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:

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

Name: KIRBY, K. SCOTT

Address: 2101 PARK CENTER DRIVE City-St-Zip: ORLANDO, FL 32835

Title: MGRM

Name: GANOVSKY, MATTHEW A Address: 11450 LAKE BUTLER BLVD City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 MCNEALY, T. SEAN

 Address:
 6131 GROSVENOR SHORE

 City-St-Zip:
 WINDERMERE, FL 34786

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: K SCOTT KIRBY MGRM 02/07/2012