

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050991

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** SETTLEMENT HOLDINGS 2, LLC

**Current Principal Place of Business:**

6376 AMBERWOODS DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

2255 GLADES RD  
STE 118E  
BOCA RATON, FL 33431

**Current Mailing Address:**

6376 AMBERWOODS DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

2255 GLADES RD  
STE 118E  
BOCA RATON, FL 33431

**FEI Number:** 20-3022184

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

BARNETT, KENNETH  
2255 GLADES RD  
STE 118E  
BOCA RATON, FL 33431 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: KENNETH BARNETT

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARNETT, KENNETH  
Address: 2255 GLADES RD STE 118E  
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: KENNETH BARNETT

MGR

01/07/2010

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