

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051331

FILED
Jul 12, 2006
Secretary of State

Entity Name: SETTLEMENT HOLDINGS 1, LLC

Current Principal Place of Business:

6114 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6114 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2901615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WEINBERGER, HOWARD
Address: 6114 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD WEINBERGER

MR

07/12/2006

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