

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112880

FILED
Aug 14, 2008
Secretary of State

Entity Name: AMERICLOSE NATIONAL SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

16210 BRIDGEWALK DR.
LITHIA, FL 33547

New Principal Place of Business:

2942 N. 24TH ST.
SUITE 114
PHOENIX, AZ 85016

Current Mailing Address:

16210 BRIDGEWALK DR.
LITHIA, FL 33547

New Mailing Address:

2942 N. 24TH ST.
SUITE 114
PHOENIX, AZ 85016

FEI Number: 20-8865426 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:

CAHILL, JOSHUA C
16210 BRIDGEWALK DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CAHILL, JOSHUA C
777 N. ASHLEY DR., UNIT 1106
TAMPA, FL 33602 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: JOSHUA CAHILL

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: CAHILL, JOSHUA C
Address: 16210 BRIDGEWALK DR.
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CAHILL, JOSHUA C
Address: 777 N. ASHLEY DR., UNIT 1106
City-St-Zip: TAMPA, FL 33602 US

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: JOSHUA CAHILL

MBR

08/14/2008

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