

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107924

FILED
Apr 13, 2008
Secretary of State

Entity Name: SETTLEMENT PARTNERS, L.L.C.

Current Principal Place of Business:

12424 PALM RIDGE DRIVE
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

12424 PALM RIDGE DRIVE
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 26-1247883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, STACIA
4117 WIMBLEDON DRIVE
COOPER CITY, FL 33026 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/MANAGERS:

Title: MGRM () Delete
Name: GAILEY, M. JANE
Address: 9473 NW 5TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: CRAWFORD, STACIA
Address: 4117 WIMBLEDON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: MCKENNA, S. LYNN
Address: 12424 PALM RIDGE DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

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 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: S. LYNN MCKENNA

MGRM

04/13/2008

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