2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005566

Entity Name: SQUARE ONE DEBT SETTLEMENT, LLC

FILED Apr 19, 2010 Secretary of State

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

1551 SAWGRASS CORPORATE PARKWAY, SUITE 440

SUITE 440

SUNRISE, FL 33139

Current Mailing Address: New Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY, SUITE 440 SUITE 440

SUNRISE, FL 33139

FEI Number: 26-2673756 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:

GREENSPOON MARDER, P.A. 100 W. CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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: MGR

Name: PRINCE, DAVID L

Address: 1551 SAWGRASS CORPORATE PARKWAY, SUITE 440

City-St-Zip: SUNRISE, FL 33139

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: DAVID L PRINCE MM 04/19/2010