

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026151

FILED
Apr 06, 2010
Secretary of State

Entity Name: CONSUMER SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

1651 JOYCE STREET
SARASOTA, FL 34231

New Principal Place of Business:

2199 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

1651 JOYCE STREET
SARASOTA, FL 34231

New Mailing Address:

2199 RINGLING BLVD.
SARASOTA, FL 34237

FEI Number: 26-4482244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, GREG
1651 JOYCE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HOROWITZ, GREGG M
2197 RINGLING BLVD.
SARASOTA, FL 34237 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: GREGG HOROWITZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, GREG
Address: 1651 JOYCE STREET
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: KOERNER, MICHAEL
Address: 2199 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: HOROWITZ, GREGG M
Address: 2197 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

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: GREGG HOROWITZ

MGRM

04/06/2010

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