

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081192

FILED
Apr 29, 2010
Secretary of State

Entity Name: MSA SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

644 COSERY BLVD., SUITE 340
JACKSONVILLE, FL 32211

New Principal Place of Business:

135 W BAY STREET
SUITE 400
JACKSONVILLE, FL 32202

Current Mailing Address:

644 COSERY BLVD., SUITE 340
JACKSONVILLE, FL 32211

New Mailing Address:

135 W BAY STREET
SUITE 400
JACKSONVILLE, FL 32202

FEI Number: 26-2241253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: DIR
Name: UPCHURCH, MICHAEL A
Address: 135 W BAY STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL A. UPCHURCH

DIR

04/29/2010

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