

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081192

FILED
Jan 04, 2012
Secretary of State

Entity Name: MSA SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

1500 E. ROBINSON ST.
ORLANDO, FL 32801

New Principal Place of Business:

4025 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

1500 E. ROBINSON ST.
ORLANDO, FL 32801

New Mailing Address:

4025 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 26-2241253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, JASON D
1500 E. ROBINSON ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAZARUS, JASON D
4025 EDGEWATER DRIVE
ORLANDO, FL 32804 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: LAZARUS, JASON D
Address: 4025 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JASON LAZARUS

PRES

01/04/2012

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