2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087166

Entity Name: SETTLEMENT CONSULTANTS, LLC

FILED Mar 08, 2010 Secretary of State

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

3902 S DREXEL AVENUE TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3902 S DREXEL AVENUE TAMPA, FL 33611 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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:
 BRASHOLT, RENE

 Address:
 3902 S DREXEL AVENUE

 City-St-Zip:
 TAMPA, FL 33611 US

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: RENE BRASHOLT MGR 03/08/2010