2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087166

Entity Name: SETTLEMENT CONSULTANTS, LLC

FILED Apr 22, 2011 Secretary of State

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

3902 S DREXEL AVENUE 2021 SCOTLAND DR

TAMPA, FL 33611 US CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

3902 S DREXEL AVENUE 2021 SCOTLAND DR

TAMPA, FL 33611 US CLEARWATER, FL 33763 US

FEI Number: 27-0896820 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:

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:
 2021 SCOTLAND DR

 City-St-Zip:
 CLEARWATER, FL 33763 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 04/22/2011