

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001054

FILED
Apr 15, 2008
Secretary of State

Entity Name: SETTLEMENT FUNDING, LLC

Current Principal Place of Business:

3301 QUANTUM BLVD.,
2ND FLOOR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3301 QUANTUM BLVD., 2ND FLOOR
ATTN: MONICA M. ABBATE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2292928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERLIZZI, JAMES D
C/O PEACHTREE SETTLEMENT FUNDING
3301 QUANTUM BLVD., 2ND FLOOR
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: TERLIZZI, JAMES D
Address: 3301 QUANTUM BLVD., 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: TRANKINA, TIMOTHY J
Address: C/O 3720 DAVINCI COURT, SUITE 450
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG M LESSNER

SEC

04/15/2008

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