

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006846

FILED
Jan 14, 2008
Secretary of State

Entity Name: WESTLAKE SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

1 FIRST AMERICAN WAY
WESTLAKE, TX 76262

New Principal Place of Business:

Current Mailing Address:

7777 WASHINGTON AVENUE SOUTH
EDINA, MN 55439

New Mailing Address:

FEI Number: 20-5313697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARCHULETA, MARK A
Address: 5700 SMETANA DRIVE, STE 400
City-St-Zip: MINNETONKA, MN 55343

Title: MGR () Delete
Name: PHILPSEK, CHARLES W
Address: 7777 WASHINGTON AVENUE SOUTH
City-St-Zip: EDINA, MN 55439

Title: MGR (X) Delete
Name: GILBERTI, JOHN
Address: 1 FIRST AMERICAN WAY
City-St-Zip: WESTLAKE, TX 76262

Title: MGR () Delete
Name: MCKINNEY, E.J.
Address: 11902 BURNET ROAD
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: GIRASOLE, MARK
Address: 1 FIRST AMERICAN WAY, DFW6-4-100
City-St-Zip: WESTLAKE, TX 76262

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: CHARLES W. PHILIPSEK

MGR

01/14/2008

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