

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006846

FILED  
Apr 02, 2009  
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: GIRASOLE, MARK  
Address: 1 FIRST AMERICAN WAY, DFW6-4-100  
City-St-Zip: WESTLAKE, TX 76262

**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:

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

04/02/2009

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