

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005095

FILED
Feb 05, 2008
Secretary of State

Entity Name: FRANCHISE SETTLEMENT SERVICES LLC

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-0922030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TITLE RESOURCE GROUP, LLC
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TITLE RESOURCE GROUP, LLC
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: SETH I. TRUWIT ON BEHALF OF MEMBER SVP 02/05/2008

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