

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006656

FILED
Mar 02, 2010
Secretary of State

Entity Name: PARADISE SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

401 E CORPORATE DR, SUITE 100
LEWISVILLE, TX 75067

New Principal Place of Business:

401 E CORPORATE DR
SUITE 290
LEWISVILLE, TX 75067

Current Mailing Address:

401 E CORPORATE DR, SUITE 100
LEWISVILLE, TX 75067

New Mailing Address:

401 E CORPORATE DR, SUITE 290
LEWISVILLE, TX 75067

FEI Number: 26-0904413

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: MGRM
Name: MCLUCAS, CHRISTOPHER J
Address: 8700 PERRY HWY STE 101
City-St-Zip: PITTSBURG, PA 15237

Title: MGRM
Name: PESKIN, DAVID
Address: 3 HUNTINGTON QUADRANGLE STE 305N
City-St-Zip: MELVILLE, NY 11747

Title: MGRM
Name: PESKIN, KENNETH
Address: 3 HUNTINGTON QUADRANGLE STE 305N
City-St-Zip: MELVILLE, NY 11747

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 Statutes.

SIGNATURE: CHRISTOPHER MCLUCAS

PRES

03/02/2010

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