

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002620

FILED
Apr 17, 2009
Secretary of State

Entity Name: ARMOUR SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

11500 CRONRIDGE DRIVE SUITE 100
OWINGS MILLS, MD 21117

New Principal Place of Business:

11500 CRONRIDGE DRIVE SUITE 100
OWINGS MILLS, MD 21117 US

Current Mailing Address:

11500 CRONRIDGE DRIVE SUITE 100
OWINGS MILLS, MD 21117

New Mailing Address:

11500 CRONRIDGE DRIVE SUITE 100
OWINGS MILLS, MD 21117 US

FEI Number: 20-8210963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

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: MARK WILLIAMS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARFINKEL, ROY
Address: 11500 CRONRIDGE DRIVE SUITE 100
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES:

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: ROY E. GARFINKEL

MGR

04/17/2009

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