2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002620

Entity Name: ARMOUR SETTLEMENT SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11500 CRONRIDGE DRIVE SUITE 100 OWINGS MILLS, MD 21117 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARFINKEL, ROY

Address: 11500 CRONRIDGE DRIVE SUITE 100

City-St-Zip: OWINGS MILLS, MD 21117

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 Statues.

SIGNATURE: ROY E. GARFINKEL MBR 04/28/2011