

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005334

FILED
Jul 08, 2009
Secretary of State

Entity Name: CCA SETTLEMENTS, LLC

Current Principal Place of Business:

THE PENNSYLVANIAN 1100 LIBERTY AVE STE C-3
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

THE PENNSYLVANIAN 1100 LIBERTY AVE STE C-3
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 26-0806800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 32202 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:

Title: MGRM () Delete
Name: CORRY, WILLIAM P
Address: THE PENNSYLVANIAN 1100 LIBERTY AVE STE C-3
City-St-Zip: PITTSBURGH, PA 15222

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: DANIELLE STEWART

MGRM

07/08/2009

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