

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002638

FILED
Sep 14, 2011
Secretary of State

Entity Name: CORPORATE SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

440 E. FRONT STREET
TRAVERSE CITY, MI 49686

New Principal Place of Business:

Current Mailing Address:

440 E. FRONT STREET
TRAVERSE CITY, MI 49686

New Mailing Address:

FEI Number: 06-1835266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, KAREN L
134 WASHINGTON AVENUE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: PETRONA VARELA, ASSISTANT SECRETARY

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JELINEK, JEROME E
Address: 440 E FRONT STREET
City-St-Zip: TRAVERSE CITY, MI 49686

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: JEROME E. JELINEK

MGR

09/14/2011

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