

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002638

FILED
May 01, 2012
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: 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

05/01/2012

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