

M09000003138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

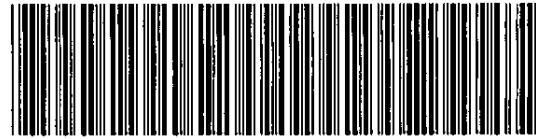
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
SEP 14 2009
EXAMINER

FILED
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DIVISION OF CORPORATIONS
09 SEP 11 PM 1:38



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 122116 4144A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : September 10, 2009

ORDER TIME : 4:42 PM

ORDER NO. : 122116-010

CUSTOMER NO: 4144A

CHANGE OF AGENT

NAME: SINGER STRUCTURED SETTLEMENT
2009-1, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

MATTHEW YOUNG
CSC
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

09 SEP 11 PM 1:38
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

SUBJECT: SINGER STRUCTURED SETTLEMENT 2009-1, LLC
Ref. Number: M09000003138

We have received your document for SINGER STRUCTURED SETTLEMENT 2009-1, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The R.A. change needs to be signed by the new R.A. at the bottom of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 409A00030092

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Singer Structured Settlement 2009-1, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida _____

4. Document number M09000003138

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Creations Network Inc.

Registered Office Address: 11380 Prosperity Farms Road
#221E
Palm Beach Gardens, FL 33410

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

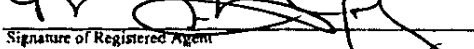
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Kenneth Barnett

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Matthew Young
as its agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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