

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003138

FILED
Jan 07, 2010
Secretary of State

Entity Name: SINGER STRUCTURED SETTLEMENT 2009-1, LLC

Current Principal Place of Business:

2255 GLADES ROAD STE 440W
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD STE 440W
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

FEI Number: 27-0723464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WEINBERGER, HOWARD
Address: 2255 GLADES ROAD STE 118E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BARNETT, KENNETH
Address: 2255 GLADES ROAD STE 118E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PERKINS, JIM
Address: 3411 SILVERSIDE RD RODNEY BLDG 104
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH BARNETT

MGR

01/07/2010

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