## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000003138

Entity Name: SINGER STRUCTURED SETTLEMENT 2009-1, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 GLADES ROAD STE 440W 2255 GLADES ROAD BOCA RATON, FL 33431 STE 118E

STE 118E BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD STE 440W 2255 GLADES ROAD BOCA RATON, FL 33431 STE 118E

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: 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 Statues.

SIGNATURE: KENNETH BARNETT MGR 01/07/2010