

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003138

FILED
Jan 04, 2012
Secretary of State

Entity Name: SINGER STRUCTURED SETTLEMENT 2009-1, LLC

Current Principal Place of Business:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
STE 118E
BOCA RATON, FL 33431

New Mailing Address:

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: PANACCIONE, ANDREW T
Address: 2711 CENTERVILLE RD STE 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR
Name: MCCULLOUGH, JULIA A
Address: 2711 CENTERVILLE RD STE 400
City-St-Zip: WILMINGTON, DE 19808

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 01/04/2012

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