2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003435

Entity Name: HANOVER SETTLEMENT & ESCROW LLC

FILED Jan 20, 2011 Secretary of State

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

300 FREDERICK ST. STE. 4 HANOVER, PA 17331

Current Mailing Address: New Mailing Address:

300 FREDERICK ST. STE. 4 HANOVER, PA 17331

FEI Number: 26-3717123 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: MGRM

Name: BRESCHI, DAVID R Address: 300 FREDERICK ST. STE. 4 City-St-Zip: HANOVER, PA 17331

Title: MGRM

Name: PITCHERSKY, STEVEN J Address: 300 FREDERICK ST. STE. 4 City-St-Zip: HANOVER, PA 17331

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: DAVID R. BRESCHI MGRM 01/20/2011