

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018098

Entity Name: DEBT RE-SET, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

609 N. HEPBURN AVENUE, SUITE 206
JUPITER, FL 33458

New Principal Place of Business:

5901 190TH CT N
JUPITER, FL 33458

Current Mailing Address:

609 N. HEPBURN AVENUE, SUITE 206
JUPITER, FL 33458

New Mailing Address:

5901 190TH CT N
JUPITER, FL 33458

FEI Number: 26-2004340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHAFLER, ROBIN
5901 190TH CT N
JUPITER, FL 33458 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: ROBIN SCHAFLER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAFLER, ROBIN
Address: 609 N. HEPBURN AVENUE, SUITE 206
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: SCHAFLER, L. ALAN
Address: 609 N. HEPBURN AVENUE, SUITE 206
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFLER, ROBIN
Address: 5901 190TH CT N
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: SCHAFLER, L. ALAN
Address: 5901 190TH CT N
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBIN SCHAFLER

MGRM

04/29/2009

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