


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90033 039 ****50.00

DOCUMENT # M06000005035	
1. Entity Name LATITUDE ACCEPTANCE ASSOCIATES, LLC	

Principal Place of Business 1760 S. TELEGRAPH ROAD STE 102 BLOOMFIELD HILLS, MI 48302	Mailing Address 1760 S. TELEGRAPH ROAD STE 102 BLOOMFIELD HILLS, MI 48302
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03212007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-4262900	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHRAM, BRADLEY 1760 S. TELEGRAPH ROAD STE 102 BLOOMFIELD HILLS, MI 48302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Dittich, Sharon <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1760 S. Telegraph Road, Ste. 102 Bloomfield Hills, MI 48302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Sharon Dittich* **4/12/07** (248) 315-0335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

10040062

M06000005035

**MEMBER CONSENT RESOLUTION OF LATITUDE ACCEPTANCE ASSOCIATES,
LLC
FOR APPOINTMENT OF SHARON L. WILLEFORD DITTRICH AS PRESIDENT**

The undersigned, being all of the members and managers (the "**Members**") of Latitude Acceptance Associates, LLC, a Michigan limited liability company (the "**Company**"), hereby take the following actions by written consent in lieu of a meeting:

RESOLVED, that Sharon Dittrich shall be appointed President of the Company.

FURTHER RESOLVED, that all provisions of the previously filed Operating Agreement of the Company shall remain in full force and affect as to Sharon Dittrich as President.

FURTHER RESOLVED, that Sharon Dittrich is hereby authorized in the name and on behalf of the Company to sign and deliver any and all documents necessary, and to take any and all other actions as may be required to further and advance the business dealings and interests of the Company, including any and all measures to obtain and secure necessary state licensing to enable the Company to engage in the unrestricted activity of debt collection.

Dated: 08-21-2006

By: Bradley J. Schram
Bradley J. Schram
President
Latitude Financial Group, Inc.
Managing Member