2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # M0600005035

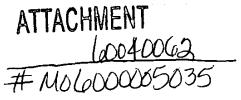
1. Entity Name
LATITUDE ACCEPTANCE ASSOCIATES LLC



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

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

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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						÷	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		—— ,	224202				
City & State		City & State			03212007	Chg-LLC	CR2E08	3 (12/06)	plied For
					. FEI Number 20-4262				plied For t Applicable
Zip	Country	Zip	Country	5.	. Certificate o	of Status Desired		5.00 Add ee Required	
	6. Name and Address of Current	Registered Agent	Name	7.	Name and	Address of New F	Registered A	gent	
CORPORA	ATION SERVICE COMPANY								
1201 HAYS	S STREET SSEE, FL 32301-2525		Street Ac	. Box Numbe	r is Not Acceptabl	e) 			
								T =	
			City				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Filing Fee is \$50.00 Due by May 1, 2007							ke check pa a Departme	-	•
9.	MANAGING MEMBE	RS/MANAGERS 10.			ADDITIONS/CHANGES				
TITLE NAME	MGRM SCHRAM, BRADLEY	Delete	TITLE NAME					Change	☐ Addition
STREET ADDRESS	1760 S. TELEGRAPH ROAD STE	≣ 102	STREET ADDRESS						į
CITY-ST-ZIP	BLOOMFIELD HILLS, MI 48302		CITY-ST-ZIP	.					
title Name		☐ Delete	TITLE NAME	Preside: Dittne 1	nt h. Shar	DN.		☐ Change	X Addition
STREET ADDRESS			STREET ADDRESS	1760 S	Telecin	on uph Road, ills, MT	Ste. 102	-	
CITY-ST-ZIP				Bloom	held H	1115, MT			
TIPLE NAME		☐ Delete	TITLE NAME					Change	☐ Addition
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						
title Name		☐ Delete	TITLE NAME					☐ Change	☐ Addition
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE NAME		☐ Delete	TITLE NAME					☐ Change	Addition
STREET ADDRESS			STREET ADDRESS						
CITY+ST-ZIP		<u> </u>	CITY-ST-ZIP						
title Name		Delete	TITLE NAME					Change	Addition
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP		<u></u>	CITY-ST-ZIP						
	certify that the information supplied with								



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

Bradley J. Schram

President

Latitude Financial Group, Inc.

Managing Member