

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020883

FILED
Apr 28, 2005
Secretary of State

Entity Name: DEBT MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE 340
PLANTATION, FL 33324 US

New Principal Place of Business:

5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313 US

Current Mailing Address:

8211 WEST BROWARD BLVD., #340
PLANTATION, FL 03324

New Mailing Address:

5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313

FEI Number: 65-1156391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD.
SUITE 340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GROSS, HAROLD
5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313 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: HAROLD GROSS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERKOVITS, JOE
Address: 8211 WEST BROWARD BLVD. SUITE 340
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: LAGO, JESUS
Address: 8211 WEST BROWARD BLVD. #340
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: GROSS, HAROLD
Address: 5765 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSS, HAROLD
Address: 5765 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD GROSS

MGR

04/28/2005

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