2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008110

Entity Name: BEACON CREDIT REPAIR & SERVICES, LLC

FILED Jul 10, 2008 Secretary of State

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

10012 N. DALE MABRY HWY. 1902 W. MAIN STREET SUITE# 106 1902 W. MAIN STREET TAMPA, FL 33607 US

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10012 N. DALE MABRY HWY. 1902 W. MAIN STREET SUITE# 106 TAMPA, FL 33618 US 1902 W. MAIN STREET TAMPA, FL 33607 US

FEI Number: 20-1020631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTENOY, SHON D
10012 N. DALE MABRY HWY.
SUITE # 106
TAMPA, FL 33618 US
FONTENOY, SHON D
1902 W. MAIN STREET
TAMPA, FL 33607 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FONTENOY, SHON D
 Name:
 FONTENOY, SHON D

 Address:
 10012 N. DALE MABRY HWY. SUITE #106
 Address:
 1902 W. MAIN STREET

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33607 US

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: SHON D. FONTENOY CEO 07/10/2008