

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014887

FILED
Apr 14, 2006
Secretary of State

Entity Name: THE COLLECTION DEPARTMENT, LLC

Current Principal Place of Business:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDAL, VINCENT J JR., ESQ
C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RANDAZZA, JOSEPH R
6285 NW 42ND WAY
BOCA RATON, FL 33496 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: JOSEPH R. RANDAZZA

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDAZZA, JOSEPH
Address: 6285 N.W. 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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 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: JOSEPH R. RANDAZZA

MGRM

04/14/2006

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