

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031203

FILED
Apr 29, 2005
Secretary of State

Entity Name: CREDIT RESTORATION BROKERS, LLC

Current Principal Place of Business:

12995 S. CLEVELAND AVENUE #212
FORT MYERS, FL 33907

New Principal Place of Business:

12995 S. CLEVELAND AVENUE #243
FORT MYERS, FL 33907

Current Mailing Address:

12995 S. CLEVELAND AVENUE #212
FORT MYERS, FL 33907

New Mailing Address:

12995 S. CLEVELAND AVENUE #243
FORT MYERS, FL 33907

FEI Number: 81-0651371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKY, SAM
12995 S. CLEVELAND AVENUE #212
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SKY, SAM
12995 S. CLEVELAND AVENUE #243
FORT MYERS, FL 33907 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SKY, SAM
Address: 12995 S. CLEVELAND AVENUE #212
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: HORAK, JIM
Address: 237 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: ALBANO, ANTHONY
Address: 11480 VILLA GRAND #107
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKY, SAM
Address: 12995 S. CLEVELAND AVENUE #243
City-St-Zip: FORT MYERS, FL 33907

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: SAM SKY

MGR

04/29/2005

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