

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040109

FILED
Aug 02, 2007
Secretary of State**Entity Name:** HOME CREDIT GROUP, LLC**Current Principal Place of Business:**1160 KANE CONCOURSE, SUITE 100-B
BAY HARBOR ISLANDS, FL 33154 US**New Principal Place of Business:**6175 NW 153 STREET
204
MIAMI LAKES, FL 33014 US**Current Mailing Address:**1160 KANE CONCOURSE, SUITE 100-B
BAY HARBOR ISLANDS, FL 33154 US**New Mailing Address:**6175 NW 153 STREET
204
MIAMI LAKES, FL 33014 US**FEI Number:** 80-0105601**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COY, PATRICIA
20515 EAST COUNTRY CLUB DRIVE
PH 45
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**COY, GLORIA P
2371 SW 195 AVE
MIRAMAR, FL 33029 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: GLORIA P COY

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MMGR () Delete
Name: COY, PATRICIA
Address: 20515 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US**Title:** MMGR () Delete
Name: RODRIGUEZ, LIBIA
Address: 16024 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: COY, GLORIA P
Address: 2371 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029 US**Title:** MGR (X) Change () Addition
Name: RODRIGUEZ, LIBIA E
Address: 16024 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: GLORIA P COY

MGR

08/02/2007

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