2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073758

Entity Name: CONSUMER CREDIT RESOLUTION, LLC

FILED Mar 17, 2010 Secretary of State

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

708 FLORIDA BLVD 4417 CAROLYN LN

ALTAMONTE SPRINGS, FL 32701 US ST AUGUSTINE, FL 32096 US

Current Mailing Address: New Mailing Address:

708 FLORIDA BLVD 4417 CAROLYN LN

ALTAMONTE SPRINGS, FL 32701 US ST AUGUSTINE, FL 32096 US

FEI Number: 20-2166834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKE, WILLIAM J III
708 FLORIDA BLVD
PARKE, WILLIAM J III
4417 CAROLYN LN

ALTAMONTE SPRINGS, FL 32701 US ST AUGUSTINE, FL 32096 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: WILLIAM J PARKE 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARKE, WILLIAM J III

 Address:
 4417 CAROLYN LN

 City-St-Zip:
 ST AUGUSTINE, FL 32096

Title: MGR

 Name:
 PARKE, PRISCILLA J

 Address:
 4417 CAROLYN LN

 City-St-Zip:
 ST AUGUSTINE, FL 32096

I hereby 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 Statues.

SIGNATURE: WILLIAM J PARKE MGRM 03/17/2010