

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 29, 2007
Secretary of State**

DOCUMENT# L05000003725

Entity Name: CREDIT SOLUTIONS LLC

Current Principal Place of Business:

13999 GULF BLVD.
SUITE C-5, SECOND FLOOR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13999 GULF BLVD.
SUITE C-5, SECOND FLOOR
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-2193274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALLEY, THOMAS H JR.
4785 58TH AVE N
SAINTPETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

WHALLEY, THOMAS H JR.
13999 GULF BLVD.
SUITE C-5 SECOND FLOOR
MADEIRA BEACH, FL 33714 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: _____ 10/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: WHALLEY, THOMAS H JR
Address: 13999 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Delete
Name: TAYLOR, DARINA
Address: 1399 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PRES (X) Change () Addition
Name: KLEM, SANDRA J
Address: 1399 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Delete
Name: KLEM, SANDRA J
Address: 13999 GULF BLVD. SUITE C-5 SECOND FLOOR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM WHALLEY CEO 10/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date