

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122384

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE CREDIT ALERT COMPANY, LLC

Current Principal Place of Business:

3350 N.W. BOCA RATON BLVD., SUITE A-6
BOCA RATON, FL 33431

New Principal Place of Business:

2855 S CONGRESS AVE, SUITE A
DELRAY BEACH, FL 33445

Current Mailing Address:

3350 N.W. BOCA RATON BLVD., SUITE A-6
BOCA RATON, FL 33431

New Mailing Address:

2855 S CONGRESS AVE, SUITE A
DELRAY BEACH, FL 33445

FEI Number: 01-0855083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK C. PERRY, P.A.
2400 EAST COMMERCIAL BLVD
201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIMARCO CONSULTING GROUP, INC.
Address: 1040 JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

Title: MGRM () Delete
Name: OCEAN CREST MERCHANT GROUP, INC.
Address: 3350 N.W. BOCA RATON BLVD., SUITE A-6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: INFINITY SALES GROUP LLC
Address: 2855 S CONGRESS AVE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL HOCHBERGER

MEMB

04/17/2009

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