

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121224

Entity Name: THE CREDIT CLUB, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

635 NE 8TH AVE. STE 3
FT. LAUDERDALE, FL 333044682

New Principal Place of Business:

635 NE 8TH AVENUE
SUITE 3
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

635 NE 8TH AVE. STE 3
FT. LAUDERDALE, FL 333044682

New Mailing Address:

635 NE 8TH AVENUE
SUITE 3
FORT LAUDERDALE, FL 33304 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANIE, ROOSEVELT
3000 NW 8TH COURT
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DELANIE, ROOSEVELT
3000 NW 8TH COURT
FORT LAUDERDALE, FL 33311 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, JAMES R JR.
Address: 635 NE 8TH AVE. STE 3
City-St-Zip: FT. LAUDERDALE, FL 333044682

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, JR, JAMES R
Address: 635 NE 8TH AVE. STE 3
City-St-Zip: FORT LAUDERDALE, FL 333044682 US

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: JAMES R. ANDERSON, JR.

PRES

04/06/2009

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