

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052684

Entity Name: EZ CREDIT SOLUTION, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8920 ROCKRIDGE GLEN COVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10165 STONEHENGE CIR
1507
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 740725
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 26-0175696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A.
1325 S. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 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: DELBROUCK, FRANK
Address: P.O. BOX 740725
City-St-Zip: BOYNTON BEACH, FL 33474 US

ADDITIONS/CHANGES:

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: FRANK DELBROUCK

MGRM

04/25/2008

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