2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066009

Entity Name: CREDIT PROFILE RESTORATION, LLC

FILED Apr 13, 2011 Secretary of State

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

8374 MARKET STREET #407

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8374 MARKET STREET #407

LAKEWOOD RANCH, FL 34202

FEI Number: 26-0402595 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:

SHAMSEY, JOHN K ESQ. 1819 MAIN STREET SUITE 210 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: KUMMER, KARL A

Address: 8374 MARKET STREET #407 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM

Name: KUMMER, JANICE

Address: 8374 MARKET STREET #407 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MEMB

 Name:
 KUMMER, MICHAEL

 Address:
 8374 MARKET STREET #407

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

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: KAK MNGR 04/13/2011