2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085121

Entity Name: NATIONAL CREDIT SOLUTIONS GROUP, LLC.

FILED Apr 30, 2009 Secretary of State

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

10608 PLAINVIEW CIRCLE 6526 NW 33RD AVENUE BOCA RATON, FL 33498 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

10608 PLAINVIEW CIRCLE 6526 NW 33RD AVENUE BOCA RATON, FL 33498 BOCA RATON, FL 33496

FEI Number: 20-0742026 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:

DEAN, PATRICK

10608 PLAINVIEW CIRCLE

BOCA RATON, FL 33498 US

DEAN, PATRICK

6526 NW 33RD AVENUE

BOCA RATON, FL 33496 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: PATRICK DEAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 DEAN, PATRICK
 Name:
 DEAN, PATRICK

 Address:
 10608 PLAINVIEW CIRCLE
 Address:
 6526 NW 33RD AVENUE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33496

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: PATRICK DEAN MGMR 04/30/2009