

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111561

FILED
Jul 07, 2008
Secretary of State

Entity Name: CONSUMER DEBT COUNSLERS GROUP LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
#302A
BOCA RATON, FL 33431

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN, MICHAEL NEILL
1030 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NEILL, RYAN M MANAGER
1030 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: RYAN NEILL

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RYAN, NEILL
Address: 1030 WEST HERIATGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: THOMAS, TOBIN
Address: 900 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: ROBERT, PAULSON
Address: 31 PAQUATUCK AVE
City-St-Zip: EAST MORICHES, NY 11940

ADDITIONS/CHANGES:

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

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

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: RYAN M NEILL

MGR

07/07/2008

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