

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111561

FILED
Jan 07, 2010
Secretary of State

Entity Name: CONSUMER DEBT COUNSELOR GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4651 N. FEDERAL HWY
SUITE 302
BOCA RATON, FL 33431

FEI Number: 26-1353936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, RYAN M MANAGER
4800 NORTH FEDERAL HIGHWAY
#302A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEILL, RYAN M MANAGER
4651 NORTH FEDERAL HIGHWAY
#302
BOCA RATON, FL 33431 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

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: RYAN NEILL

MGR

01/07/2010

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