

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111561

FILED
Mar 26, 2012
Secretary of State

Entity Name: CONSUMER DEBT COUNSELOR GROUP LLC

Current Principal Place of Business:

6751 N. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 302A
BOCA RATON, FL 33431

Current Mailing Address:

6751 N. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 302A
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:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: 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

03/26/2012

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