

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112970

Entity Name: DEBT SOLUTIONS GROUP LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

125 OCEAN CAY WAY
LANTANA, FL 33462 US

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 US

Current Mailing Address:

125 OCEAN CAY WAY
LANTANA, FL 33462 US

New Mailing Address:

601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 US

FEI Number: 74-3239254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, KEVIN
125 OCEAN CAY WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DEBT SOLUTIONS GROUP LLC
601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 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: KEVIN HUMPHREY

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMPHREY, KEVIN
Address: 125 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462 US

Title: MGR () Delete
Name: SMITHERS, CAMILLE T
Address: 124 RADCLIFFE COURT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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: KEVIN HUMPHREY

PRES

04/18/2008

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