

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112970

FILED
Jan 26, 2010
Secretary of State

Entity Name: DEBT SOLUTIONS GROUP LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 US

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 217
JUPITER, FL 33458 US

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 US

New Mailing Address:

601 HERITAGE DRIVE
SUITE 217
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 PRES.
601 HERITAGE DRIVE
SUITE 209
JUPITER, FL 33458 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: PRES
Name: HUMPHREY, KEVIN
Address: 125 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462 US

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: KEVIN HUMPHREY

PRES

01/26/2010

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