2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016220

Entity Name: CREDIT RESTORATION FOUNDATION LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2131 N MAGNOLIA AVE 3217 NE 22ND COURT SUITE 102 OCALA, FL 34479 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3217 N.E. 22ND COURT 3217 NE 22ND COURT OCALA, FL 34479 OCALA, FL 34479

FEI Number: 26-1953775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAWLICK, JEAN M

 Address:
 3217 N.E. 22ND COURT

 City-St-Zip:
 OCALA, FL 34479

Title: MGR

Name: GAWLICK, KELLY J Address: 3217 N.E. 22ND COURT City-St-Zip: OCALA, FL 34479

Title: S

 Name:
 GAWLICK, JEAN M

 Address:
 3217 N.E. 22ND COURT

 City-St-Zip:
 OCALA, FL 34479

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 Statues.

SIGNATURE: JEAN GAWLICK MGRM 04/09/2010