2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022909

Entity Name: CREDIT BUREAU RECEIVABLE COLLECTIONS, LLC

FILED Jun 22, 2009 Secretary of State

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

6059 VIA VENETIA S 595 SOUTH FEDERAL HWY

DELRAY BEACH, FL 33484 US SUITE 600

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

6059 VIA VENETIA S 595 SOUTH FEDERAL HWY

DELRAY BEACH, FL 33484 US SUITE 600

BOCA RATON, FL 33432 US

FEI Number: 26-2145064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHUYLER, HENRY SCHUYLER, HENRY C 6059 VIA VENETIA S 6059 VIA VENETIA S

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: HENRY C SCHUYLER 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHUYLER, HENRY C
 Name:

 Address:
 6059 VIA VENETIA S
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484 US
 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: HENRY C SCHUYLER MGRM 06/22/2009