2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054174

Entity Name: SUNBELT CREDIT SOLUTIONS, LLC

FILED May 03, 2010 Secretary of State

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

9839 NW 28TH COURT 2000 BANKS RD CORAL SPRINGS, FL 33065 MARGATE, FL 33065

Current Mailing Address: New Mailing Address:

9839 NW 28TH COURT 2000 BANKS RD CORAL SPRINGS, FL 33065 MARGATE, FL 33065

FEI Number: 26-2726605 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:

INGHAM & ASSOCIATES, PA 714 NE THIRD AVENUE

FORT LAUDERDALE, FL 33304 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:
 SHAMIS, CAROL

 Address:
 9839 NW 28TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGRM

 Name:
 SHAMIS, JEREMY

 Address:
 9839 NW 28TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: CAROL SHAMIS OWNE 05/03/2010