2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074069

Entity Name: DESTINATION DEBT SOLUTIONS LLC

FILED Apr 03, 2009 Secretary of State

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

5945 BENT PINE DRIVE 497 E SEMORAN BLVD

1321 177

ORLANDO, FL 32822 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

5945 BENT PINE DRIVE 497 E SEMORAN BLVD

ORLANDO, FL 32822 US CASSELBERRY, FL 32707 US

FEI Number: 26-3208770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL PEMBROKE 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOLANDI, RICHARD
 Name:

 Address:
 5945 BENT PINE DRIVE, APT. 1321
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LAMMEY, BRIAN Name: LAMMEY, BRIAN

Address: 5945 BENT PINE DRIVE, APT. 1321 Address: 639 TUSKAWILLA POINT LANE
City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: WINTER SPRINGS, FL 32708 US

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

Name: KING, SABINE Name: KING, SABINE

Address: 5945 BENT PINE DRIVE, APT. 1321 Address: 639 TUSKAWILLA POINT LANE
City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD BOLANDI CEO 04/03/2009