2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076664

Entity Name: NATIONAL FINANCIAL CREDIT LLC

FILED Apr 27, 2009 Secretary of State

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

 14700 DUKE HWY
 2460 FRONTIER CIR

 ALVA, FL 33920 US
 LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

 14700 DUKE HWY
 2460 FRONTIER CIR

 ALVA, FL 33920 US
 LABELLE, FL 33935 US

FEI Number: 26-3140642 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:

 DORN, LORNE
 DORN, LORNE H

 6345 W SR 80
 6345 W SR 80

 LABELLE, FL 33935
 US

 LABELLE, FL 33935
 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: LORNE H DORN

RE: LORNE H DORN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS/CHANGE

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DORN, LORNE Name: DORN, LORNE H

 Address:
 6345 W SR 80
 Address:
 6345 W SR 80

 City-St-Zip:
 LABELLE, FL 33935 US
 City-St-Zip:
 LABELLE, FL 33935 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GIUSTINA, PETER II Name: LOPEZ, FRANCISCO J

 Address:
 14700 DUKE HWY
 Address:
 6345 W SR 80

 City-St-Zip:
 ALVA, FL 33920 US
 City-St-Zip:
 LABELLE, FL 33935 US

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

 Name:
 LOPEZ, FRANCISCO
 Name:

 Address:
 6345 W SR 80
 Address:

 City-St-Zip:
 LABELLE, FL 33935 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: LORNE H DORN MGRM 04/27/2009