2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106610

Entity Name: BANKER'S CREDIT GROUP, LLC

FILED Jul 13, 2009 Secretary of State

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

504 GULFVIEW BLVD 11953 W. COLONIAL BLVD

CLEARWATER, FL 33767 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

PO BOX 3116 11953 W. COLONIAL BLVD

CLEARWATER, FL 33767 OCOEE, FL 34761

FEI Number: 26-3738664 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:

FREDERICK, LARRY
504 GULFVIEW BLVD
MICHAEL, CLARK
11953 W. COLONIAL BLVD

504 GULFVIEW BLVD
CLEARWATER, FL 33767 US
11953 W. COLONIAL BLVE
OCOEE, FL 34761 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: MICHAEL CLARK 07/13/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 FREDERICK, LARRY
 Name:
 CLARK, MICHAEL

 Address:
 PO BOX 3116
 Address:
 11953 W. COLONIAL BLVD

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 OCOEE, FL 34761

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

 Name:
 Name:
 SPRAGUE, BRITTANY

 Address:
 Address:
 11953 W. COLONIAL BLVD

 City-St-Zip:
 City-St-Zip:
 OCOEE, FL 34761

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: MICHAEL CLARK MGRM 07/13/2009