

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108038

Entity Name: MODIFY MY DEBT, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Mailing Address:

20929 LA PLATA CT.
BOCA RATON, FL 33428

FEI Number: 26-3754221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINS, EVAN J
4800 NORTH FEDERAL HIGHWAY
SUITE 105-D
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROBINS, EVAN J
2385 NW EXECUTIVE CENTER DR,
STE 100
BOCA RATON, FL 33431 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: EVAN JAY ROBINS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINS, SHERRY
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 105-D
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ROBINS, EVAN J
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 105-D
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINS, SHERRY
Address: 2385 NW EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ROBINS, EVAN J
Address: 2385 NW EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: SHERRY ROBINS

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date