2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117049

Entity Name: THE CREDIT COUNCIL, LLC

FILED May 03, 2010 Secretary of State

US

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

3800 N. HILLS DRIVE 4121 N. 41 COURT

106 HOLLYWOOD, FL 33021 US

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3800 N. HILLS DRIVE 3389 SHERIDAN STREET

106 307 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021

FEI Number: 32-0270131 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:

GOLDSTEIN, ANAT

3800 N. HILLS DRIVE

4121 N. 41 COURT

106 HOLLYWOOD, FL 33021 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: ANAT GOLDSTEIN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDSTEIN, ANAT Address: 4121 N. 41 COURT

City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANAT GOLDSTEIN MGR 05/03/2010