

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018895

FILED
Apr 13, 2010
Secretary of State

Entity Name: CREDIT ENHANCEMENT GROUP, LLC

Current Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 107
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO ROAD
SUITE 107
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4462086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, LISA
6586 HYPOLUXO ROAD
SUITE 107
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBSON, PHILIP
Address: 6586 HYPOLUXO ROAD, SUITE 107
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: WERNER, LISA
Address: 6586 HYPOLUXO ROAD, SUITE 107
City-St-Zip: LAKE WORTH, FL 33467

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 Statutes.

SIGNATURE: LISA WERNER

MGRM

04/13/2010

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