2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# L09000057939

Entity Name: DEBT PROBLEM SOLVERS LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 500 N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 375-S
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 500 N
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, GARY S MR.
4000 HOLLYWOOD BOULEVARD
SUITE 375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, GARY S MR.
4000 HOLLYWOOD BOULEVARD
SUITE 500 N
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: GARY S. PHILLIPS 02/10/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JOSH C
Address: 4000 HOLLYWOOD BOULEVARD SUITE 500 N
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSH PHILLIPS MGRM 02/10/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date