

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063668

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN DEBT SETTLEMENT PARTNERS, LLC

Current Principal Place of Business:

1489 W. PALMETTO PARK ROAD
STE. 475
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1489 W. PALMETTO PARK ROAD
STE. 475
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1592762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS CONSULTING PARTNERS, LLC
2901 CLINT MOORE DRIVE
STE 416
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MAS CONSULTING PARTNERS, LLC
1489 WEST PALMETTO PARK RD
STE 475
BOCA RATON, FL 33486 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: MATHEW CHECCA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHECCA, MATHEW
Address: 6887 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MATHEW CHECCA

MGR

01/05/2010

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