

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001839

FILED
Apr 21, 2008
Secretary of State

Entity Name: PREMIERE CREDIT OF NORTH AMERICA, LLC

Current Principal Place of Business:

2002 WELLESLEY BLVD.
STE. 100
INDIANAPOLIS, IN 46219

New Principal Place of Business:

Current Mailing Address:

2002 WELLESLEY BLVD.
STE. 100
INDIANAPOLIS, IN 46219

New Mailing Address:

FEI Number: 35-2085743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WOLFE, TODD J
Address: 2002 WELLESLEY BLVD.
City-St-Zip: INDIANAPOLIS, IN 46219

Title: MGRM () Delete
Name: HOEFT, DAVID
Address: 2002 WELLESLEY BLVD.
City-St-Zip: INDIANAPOLIS, IN 46219

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MB () Change (X) Addition
Name: MERCER, TINA
Address: 2002 WELLESLEY BLVD.
City-St-Zip: INDIANAPOLIS, IN 46219

Title: MB () Change (X) Addition
Name: ECMC HOLDING CORPORA, TION
Address: 101 EAST FIFTH STREET, STE 200
City-St-Zip: ST. PAUL, MN 55101

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: DAVID HOEFT

MG

04/21/2008

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