2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002276

Entity Name: EAGLE CREDIT RESOURCES, L.L.C.

FILED Jan 19, 2006 Secretary of State

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

1800 S BALTIMORE 3RD FLOOR TULSA, OK 74119

Current Mailing Address: New Mailing Address:

1800 S BALTIMORE 3RD FLOOR TULSA, OK 74119

FEI Number: 73-1558174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, ROBERT 1311 N. CHÚRCH AVE TAMPA, FL 33607

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

RODOLPH, DALE WELSH, CHARLES Name: Name: Address: 1800 S BALTIMORE 3RD FLOOR Address: 1800 S BALTIMORE 3RD FLOOR

City-St-Zip: TULSA, OK 74119 City-St-Zip: TULSA, OK 74119

Title: MGR (X) Delete Title: () Change () Addition

WELSH, CHARLES Name: Name: Address: 1800 S BALTIMORE 3RD FLOOR Address: City-St-Zip: TULSA, OK 74119 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES WELSH 01/19/2006