

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003913

FILED
May 22, 2006
Secretary of State

Entity Name: PERSONAL CREDIT SOLUTIONS, LLC

Current Principal Place of Business:

1230 EAGAN INDUSTRIAL ROAD, SUITE 120
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

1230 EAGAN INDUSTRIAL ROAD, SUITE 120
EAGAN, MN 55121

New Mailing Address:

FEI Number: 20-1311873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CVO () Delete
Name: HOUDEK, PAUL D
Address: 1477 BRIDGEVIEW AVE.
City-St-Zip: EAGAN, MN 55121

Title: PCOO () Delete
Name: CALHOUN, DANIEL R
Address: 12955 RIVER ROAD
City-St-Zip: NORTH BRANCH, MN 55056

ADDITIONS/CHANGES:

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

Title: VPOP (X) Change () Addition
Name: CALHOUN, DANIEL R
Address: 12955 RIVER ROAD
City-St-Zip: NORTH BRANCH, MN 55056

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: DANIEL R CALHOUN

VPOP

05/22/2006

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