2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003913

Entity Name: PERSONAL CREDIT SOLUTIONS, LLC

FILED Apr 23, 2007 Secretary of State

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

1230 EAGAN INDUSTRIAL ROAD, SUITE 120 175 W LAFAYETTE ROAD EAGAN, MN 55121 3RD FLOOR

ST PAUL, MN 55107

Current Mailing Address: New Mailing Address:

1230 EAGAN INDUSTRIAL ROAD, SUITE 120 175 W LAFAYETTE ROAD EAGAN, MN 55121 3RD FLOOR

ST PAUL, MN 55107

FEI Number: 20-1311873 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:

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: ADDITIONS/CHANGES:

 Name:
 HOUDEK, PAUL D
 Name:
 JONES, DEBORAH

 Address:
 1477 BRIDGEVIEW AVE.
 Address:
 21417 SE 20TH STREET

 City-St-Zip:
 EAGAN, MN 55121
 City-St-Zip:
 SAMMAMISH, WA 98075

Title: VPOP () Delete Title: () Change () Addition

 Name:
 CALHOUN, DANIEL R
 Name:

 Address:
 12955 RIVER ROAD
 Address:

 City-St-Zip:
 NORTH BRANCH, MN 55056
 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: DANIEL R CALHOUN VPOP 04/23/2007