

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004120

FILED
Jan 27, 2009
Secretary of State

Entity Name: NEW BEGINNINGS DEBT SETTLEMENT, LLC

Current Principal Place of Business:

675 W. INDIANTOWN ROA, SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

675 W. INDIANTOWN ROA, SUITE 201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5253820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PAGANELLI, J. PETER
Address: 420 LEXINGTON AVE., SUITE 402
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELKE, WARD C
Address: 253 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33477

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: KAY CALIENDO

OM

01/27/2009

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