

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005251

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN DEBT SALES, LLC

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY, SUITE 1071
LAKE MARY, FL 327467642

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 1071
LAKE MARY, FL 327467642

New Mailing Address:

FEI Number: 20-0670745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, MIKE
1525 INTERNATIONAL PARKWAY, SUITE 1071
LAKE MARY, FL 327467642 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: TAN-TORRES, GODFREY
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1071
City-St-Zip: LAKE MARY, FL 327467642

Title: MGRM () Delete
Name: POTILLO, LEN
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1071
City-St-Zip: LAKE MARY, FL 327467642

Title: MGRM (X) Delete
Name: RUSSO, JOHN
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1071
City-St-Zip: LAKE MARY, FL 327467642

Title: MGRM (X) Delete
Name: SCHULER, MIKE
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1071
City-St-Zip: LAKE MARY, FL 327467642

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULER, MIKE
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1071
City-St-Zip: LAKE MARY, FL 327467642

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

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

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

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: MIKE SCHULER

MGRM

04/15/2009

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