

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000468

Entity Name: GULF STATE CREDIT, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

2425 COMMERCE AVE., BLDG. 2100, STE. 100
DULUTH, GA 30096

New Principal Place of Business:

2425 COMMERCE AVE BLD 2100 STE 100
DULUTH, GA 30096

Current Mailing Address:

2520 S. 170TH ST.
P.O. BOX 510955
NEW BERLIN, WI 531510955

New Mailing Address:

FEI Number: 36-4332209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: OSI PORTFOLIO SERVIC, ES, INC.
Address: 2425 COMMERCE AVE., BLDG. 2100, STE. 100
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSI PORTFOLIO SERVIC, ES, INC.
Address: 2425 COMMERCE AVE BLG 2100 STE 100
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD N. SEELING

V

03/01/2005

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