

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000468

Entity Name: GULF STATE CREDIT, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

2425 COMMERCE AVE BLD 2100 STE 100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3850 N. CAUSEWAY BLVD.
SUITE 200
METAIRIE, LA 70002

FEI Number: 36-4332209 **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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

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: JOSHUA GINDIN

SEC

05/29/2009

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