

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074428

FILED
Jan 04, 2012
Secretary of State

Entity Name: COLLATERAL RECOVERY GROUP LLC

Current Principal Place of Business:

2210 HIBISCUS DRIVE
SUITE TWO
EDGEWATER, FL 32141 US

New Principal Place of Business:

2052 GUAVA DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address:

2210 HIBISCUS DRIVE
SUITE TWO
EDGEWATER, FL 32141 US

New Mailing Address:

2052 GUAVA DRIVE
EDGEWATER, FL 32141 US

FEI Number: 26-3103000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINA & DUBOIS P.A.
ATTN: ERIC DUBOIS
707 MENDHAM BOULEVARD, SUITE 100
ORLANDO, FL 32825 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
Name: BALMER, SHANNON K
Address: 2052 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32141

I hereby 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: SHANNON K. BALMER

MGRM

01/04/2012

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