

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001420

FILED
Mar 20, 2009
Secretary of State

Entity Name: FEDCHEX RECOVERY, LLC

Current Principal Place of Business:

17252 ARMSTRONG AVE.
SUITE A
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17252 ARMSTRONG AVE.
SUITE A
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0980264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
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: DAVIS, RODNEY K CEO
Address: 17252 ARMSTRONG AVE. SUITE A
City-St-Zip: IRVINE, CA 92614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ARNOLD, EDWARD CTO
Address: 17252 ARMSTRONG AVE., SUITE A
City-St-Zip: IRVINE, CA 92614

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: RODNEY K. DAVIS

CEO

03/20/2009

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