

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001420

Entity Name: FEDCHEX RECOVERY, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2 VENTURE PLAZA, 2 VENTURE
SUITE 300
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

2 VENTURE PLAZA, 2 VENTURE
SUITE 300
IRVINE, CA 92618

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
Name: DAVIS, RODNEY K CEO
Address: 2 VENTURE PLAZA, 2 VENTURE SUITE 300
City-St-Zip: IRVINE, CA 92618

Title: MGRM
Name: ARNOLD, EDWARD CTO
Address: 2 VENTURE PLAZA, 2 VENTURE SUITE 300
City-St-Zip: IRVINE, CA 92618

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: RODNEY DAVIS

CEO

01/05/2012

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