

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009718

FILED
Jan 18, 2011
Secretary of State

Entity Name: NATIONAL ASSET RECOVERY SYSTEMS, LLC

Current Principal Place of Business:

6383 10TH AVE. N
SUITE C
LAKE WORTH, FL 33463

New Principal Place of Business:

4010 SOUTH 57TH AVE
SUITE 102B
LAKE WORTH, FL 33463

Current Mailing Address:

6383 10TH AVE. N
SUITE C
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 211027
ROYAL PALM BEACH, FL 33421

FEI Number: 34-1980356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMEL, DAVID
6383 10TH AVE., N.
SUITE C
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TEMEL, DAVID
4010 SOUTH 57TH AVE
SUITE 102B
LAKE WORTH, FL 33463 US

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: W. DAVID TEMEL

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: TEMEL, DAVID
Address: 4010 SOUTH 57TH AVE, SUITE 102B
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR
Name: GILISON, ALAN MGR
Address: 4010 SOUTH 57TH AVE, SUITE 102B
City-St-Zip: LAKE WORTH, FL 33463 US

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: W. DAVID TEMEL

MM

01/18/2011

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