

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042969

Entity Name: ASSET RECOVERY GROUP, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON STEET
#404
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1227833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: EIDELSTEIN, JOEL L
Address: 17701 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENURA, FL 33160

Title: MGR () Delete
Name: EIDELSTEIN, GARY P
Address: 1930 HARRISON STEET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: EIDELSTEIN, MATTHEW
Address: 2 GROVE ISLE DRIVE APT 1602
City-St-Zip: COCONUT GROVE, FL 33133

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: GARY P EIDELSTEIN

MGR

01/29/2009

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