

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071864

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHOICE PROPERTIES RECOVERY GROUP, LLC

Current Principal Place of Business:

121 S. ORANGE AVE., SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835

Current Mailing Address:

1631 THOROUGHbred DRIVE
GOTHA, FL 34734

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835

FEI Number: 01-0833912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, KELLY M
1631 THOROUGHbred DRIVE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

MUNDI CONSULTING, INC
6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835 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: CESAR CUNHA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNHA, CESAR D
Address: 121 S. ORANGE AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: WHITEMAN, BRAD R
Address: 84 SUGAR LOAF RD
City-St-Zip: GUILFORD, CT 06437

Title: MGR (X) Delete
Name: COLEMAN, JARRET
Address: 18 GRAND STREET
City-St-Zip: DANBURY, CT 06810

Title: MGRD (X) Delete
Name: WEBER, KELLY M
Address: 1631 THOROUGHbred DR.
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: CUNHA, CESAR D
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: MGRD (X) Change () Addition
Name: WHITEMAN, BRAD R
Address: 84 SUGAR LOAF RD
City-St-Zip: GUILFORD, CT 06437

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

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

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: CESAR CUNHA

MGRD

03/20/2009

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