

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# L04000071864

Entity Name: CHOICE PROPERTIES RECOVERY GROUP, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 01-0833912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDI CONSULTING, INC
6996 PIAZZA GRANDE AVENUE
SUITE 305
ORLANDO, FL 32835 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: MGRD () Delete
Name: CUNHA, CESAR D
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 305
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES:

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

12/10/2009

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