

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072958

FILED
Apr 29, 2008
Secretary of State

Entity Name: RECOVERY SERVICES GROUP LLC

Current Principal Place of Business:

1451 SW 12TH AVE.
UNIT E
POMPANO BEACH, FL 33069

New Principal Place of Business:

18502 NE 5TH AVE.
MIAMI, FL 33179

Current Mailing Address:

1451 SW 12TH AVE.
UNIT E
POMPANO BEACH, FL 33069

New Mailing Address:

18502 NE 5TH AVE.
MIAMI, FL 33179

FEI Number: 59-3788580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, RALPH E
1451 SW 12TH AVE.
E
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HAMPTON, RALPH E
1890 SE 5TH CT
POMPANO BEACH, FL 33060 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: R.E. HAMPTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMPTON, RALPH E
Address: 1451 SW 12TH AVE. UNIT E
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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: R.E. HAMPTON

MGRM

04/29/2008

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