

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021953

FILED
Apr 14, 2006
Secretary of State

Entity Name: CAPITAL RECOVERY GROUP LLC

Current Principal Place of Business:

251 EGLIN PARKWAY NORTHEAST
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

189 EGLIN PARKWAY, NE
SUITE 205
FT. WALTON BEACH, FL 32548

Current Mailing Address:

251 EGLIN PARKWAY NORTHEAST
FT. WALTON BEACH, FL 32547

New Mailing Address:

189 EGLIN PARKWAY, NE
SUITE 205
FT. WALTON BEACH, FL 32548

FEI Number: 20-2443220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MACLEAN, GORDON C
Address: 251 EGLIN PARKWAY NORTHEAST
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: ST () Delete
Name: MCDEVITT, PAUL T
Address: 251 EGLIN PARKWAY NORTHEAST
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACLEAN, GORDON C
Address: 189 EGLIN PARKWAY, NE SUITE 205
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: MCDEVITT, PAUL T
Address: 189 EGLIN PARKWAY, NE SUITE 205
City-St-Zip: FT. WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON C. MACLEAN

MGR

04/14/2006

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