

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021953

Entity Name: CAPITAL RECOVERY GROUP LLC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4520 N. BRISTOL COURT
NICEVILLE, FL 32578

Current Mailing Address:

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

New Mailing Address:

4520 N. BRISTOL COURT
NICEVILLE, FL 32578

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:

BARNIV, CHARLES B
4520 N. BRISTOL COURT
NICEVILLE, FL 32578 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: CHARLES B. BARNIV

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNIV, CHARLES B
Address: 4520 N. BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578

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

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: CHARLES B. BARNIV

MGR

02/10/2007

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