2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048736

Entity Name: TAX RECOVERY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 E. SHERIDAN ST.

DANIA BEACH, FL 33004

429 E. SHERIDAN ST.

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

409 E. SHERIDAN ST.

DANIA BEACH, FL 33004

429 E. SHERIDAN ST.

DANIA BEACH, FL 33004

FEI Number: 20-0855231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAJEC, MARK
409 E. SHERIDAN ST.
429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US
DANIA BEACH, FL 33004 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAJEC, MARK
Address: 429 E. SHERIDAN ST.
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 Statues.

SIGNATURE: MARK HAJEC P 04/29/2011