

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075189

FILED
Feb 12, 2009
Secretary of State

Entity Name: ASSET RECOVERY SPECIALISTS LLC

Current Principal Place of Business:

405 S DALE MABRY STE 202
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY STE 202
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-5301890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.
4420 US HWY 1 S STE 1
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LADY BLUE CONSULTING INC.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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: GWEN LARRETT

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHEELER, SCOTT
Address: 405 S DALE MABRY STE 202
City-St-Zip: TAMPA, FL 33609 US

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: SCOTT WHEELER

MGR

02/12/2009

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