2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063032

Entity Name: MFI RECOVERY, LLC

FILED Apr 08, 2009 Secretary of State

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

3340 CRENSHAW LAKE ROAD LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

3340 CRENSHAW LAKE ROAD LUTZ, FL 33548 US

FEI Number: 26-0409713 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:

MYERS, WILLIAM P 3340 CRENSHAW LAKE ROAD LUTZ, FL 33548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MYERS, WILLIAM P Name: FINANCIAL ASSESSMENT & RECOVERY, INC.

Address: 3340 CRENSHAW LAKE ROAD Address: 3340 CRENSHAW LAKE ROAD

City-St-Zip: LUTZ, FL 33548 US City-St-Zip: LUTZ, FL 33548 US

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: WILLIAM P. MYERS MGR 04/08/2009