

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063032

FILED
Mar 25, 2011
Secretary of State

Entity Name: MFI RECOVERY, LLC

Current Principal Place of Business:

3340 CRENSHAW LAKE ROAD
LUTZ, FL 33548 US

New Principal Place of Business:

1252 HARWIG CIRCLE
STEAMBOAT SPRINGS, CO 80487 US

Current Mailing Address:

3340 CRENSHAW LAKE ROAD
LUTZ, FL 33548 US

New Mailing Address:

1252 HARWIG CIRCLE
STEAMBOAT SPRINGS, CO 80487 US

FEI Number: 26-0409713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYERS, WILLIAM P
3225 S. MACDILL AVE.
SUITE 135
TAMPA, FL 33629 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: WILLIAM P MYERS

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINANCIAL ASSESSMENT & RECOVERY, INC.
Address: 1252 HARWIG CIRCLE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

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 Statutes.

SIGNATURE: MARTHA W MYERS

MGR

03/25/2011

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