2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110763

Entity Name: THE AMENDED RETURN COMPANY, LLC

FILED Apr 10, 2011 Secretary of State

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

401 EAST LAS OLAS BLVD. 5522 FENTON RD SUITE 1850 FLINT, MI 48507 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

15662 PINE RIDGE DR HOLLY, MI 48442

FEI Number: 26-1116354 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:

CRILLY, DANIEL C 401 EAST LAS OLAS BLVD. SUITE 1850 FORT LAUDERDALE, FL 33301 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCOMAS, ANDREW J JR Address: 15662 PINE RIDGE DR City-St-Zip: HOLLY, MI 48442

Title: MGR

Name: MCCOMAS, CHRISTINE L Address: 15662 PINE RIDGE DR City-St-Zip: HOLLY, MI 48442

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: ANDREW J MCCOMAS JR MGMR 04/10/2011