2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005680

Entity Name: RFR ASSET RECOVERY, LLC

FILED May 01, 2009 Secretary of State

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

10407 CENTURION PKWY NORTH 10245 CENTURION PARKWAY NORTH

STE 112 SUITE 305

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10407 CENTURION PKWY NORTH 10245 CENTURION PARKWAY NORTH

STE 112 SUITE 305

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

FEI Number: 26-1870656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KEASLER, FRANK R JR
10407 CENTURION PKWY NORTH
KEASLER, FRANK R JR
10245 CENTURION PARKWAY NORTH

STE 112 SUITE 305 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32256 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: FRANK R. KEASLER JR. 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: KEASLER, FRANK R

Address: Address: 10245 CENTURION PARKWAY NORTH, SUITE 305

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 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: FRANK R. KEASLER JR. MGR 05/01/2009