2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035356

Entity Name: CAPITAL RECOVERY MANAGEMENT, LLC

FILED Feb 04, 2009 Secretary of State

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

550 BUMBY AVE. 550 BUMBY AVE. ORLANDO, FL 32803 105

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 536575 ORLANDO, FL 32853

FEI Number: 26-2567620 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:

WEAKLEY, WILIAM R
42680B LAKE UNDERHILL RD.
ORLANDO, FL 32803 US

WEAKLEY, WILIAM R
4268 B LAKE UNDERHILL RD.
ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEAKLEY, WILLIAM
 Name:

 Address:
 P.O. BOX 536575
 Address:

 City-St-Zip:
 ORLANDO, FL 328536575
 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: WILLIAM R WEAKLEY MGMR 02/04/2009