

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084736

FILED
Mar 18, 2009
Secretary of State

Entity Name: ASSET RECOVERY AND CONVERSION, LLC

Current Principal Place of Business:

334 EAST LAKE ROAD
#282
PALM HARBOR, FL 34685

New Principal Place of Business:

13749 65TH STREET NORTH
LARGO, FL 33771

Current Mailing Address:

334 EAST LAKE ROAD
#282
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-3299666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JOHNSON, DEBBE L
Address: 334 EAST LAKE ROAD, #282
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: ELLER, CONNIE L
Address: 9639 41ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Delete
Name: ELLER, TERRANCE M
Address: 1348 LAUREL GLEN DRIVE
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: JOHNSON, JAMES G
Address: 334 EAST LAKE ROAD, #282
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEBBE L. JONSON

MGRM

03/18/2009

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