2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2010
Secretary of State

DOCUMENT# L09000052031

Entity Name: A. AND T. RECOVERY, LLC

Current Principal Place of Business:

4330 US HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4330 US HIGHWAY 1
GRANT, FL 32949

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYWORTH, CHANEY, & THOMAS, PA
202 N. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32935 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: PRES
Name: OLSON, ALLAN C
Address: 4330 US HWY 1
City-St-Zip: GRANT, FL 32949

Title: VP
Name: LYSSENKO, TARAS C
Address: 26351 HOSPITAL ST.
City-St-Zip: CASSOPOLIS, MI 49031

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: ALLAN C OLSON PRES 03/02/2010

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