2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094848

Entity Name: ASSET MANAGEMENT AND RECOVERY, LLC

FILED Jan 12, 2011 Secretary of State

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

20101 PEACHLAND BLVD #206 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

20101 PEACHLAND BLVD #206 PORT CHARLOTTE, FL 33954

FEI Number: 80-0645897 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:

STEPHENS, CRAIG 1321B TAYLOR RD.

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

STEPHENS, CRAIG Name: Address: 1321B TAYLOR RD. City-St-Zip: PUNTA GORDA, FL 33950

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: CRAIG A STEPHENS 01/12/2011