

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119442

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL PRO ASSET RECOVERY LLC

Current Principal Place of Business:

1049 ENDEAVOR CT.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1049 ENDEAVOR CT.
NOKOMIS, FL 34275

New Mailing Address:

P O BOX 128
LAUREL, FL 34272

FEI Number: 32-0324273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: GAUTIER, MICHAEL
Address: 1049 ENDEAVOR CT.
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: HENDERSON, RONALD
Address: 1049 ENDEAVOR CT.
City-St-Zip: NOKOMIS, FL 34275

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 Statutes.

SIGNATURE: RONALD HENDERSON

MGR

02/17/2011

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