

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015365

Entity Name: RECOVERY CAPITAL, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5575 ROSEBRIAR WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

41 BONNIE BROOK ROAD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 45-0609071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAN
5575 ROSEBRIAR WAY
ORLANDO, FL 32822 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
Name: COPPOLA, DINO
Address: 32 SEAGULL LANE
City-St-Zip: LINCROFT, NJ 07738

Title: MGRM
Name: PAULEY, TRAVIS M
Address: 41 BONNIE BROOK ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM
Name: HENRY, DAN
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

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: DANIEL M HENRY

MR

01/27/2012

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