

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021653

FILED
Jan 10, 2012
Secretary of State

Entity Name: CAPITAL RECOVERY GROUP, LLC

Current Principal Place of Business:

10200 BELLE RIVE BLVD.
#4401
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10200 BELLE RIVE BLVD.
#4401
JACKSONVILLE, FL 32256

New Mailing Address:

1113 RAVENSCROFT LANE
PONTE VEDRA, FL 32081

FEI Number: 45-2839916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, SEAN M
10200 BELLE RIVE BLVD.
#4401
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MURRELL, SEAN M
1113 RAVENSCROFT LANE
PONTE VEDRA, FL 32081 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: SEAN M MURRELL

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURRELL, SEAN M
Address: 1113 RAVENSCROFT LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: MURRELL, JAMES O
Address: 8 WILLOW GREEN DR.
City-St-Zip: COCOA BEACH, FL 32931 US

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: SEAN M MURRELL

MGRM

01/10/2012

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