2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038886

Entity Name: RECOVERY WAY LLC

FILED Feb 08, 2012 Secretary of State

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

1811 RIDGE RD

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

PO BOX 20973 1811 RIDGE RD

WEST PALM BEACH, FL 33416 US NORTH PALM BEACH, FL 33408 US

FEI Number: 45-1470575 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:

COOPER, MATTHEW C 1811 RIDGE RD

WEST PALM BEACH, FL 33408 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:

Γitle: MGR

Name: COOPER, MATTHEW C Address: 1811 RIDGE RD

City-St-Zip: NORTH PALM BEACH, FL 33408 FL

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: MATTHEW C COOPER MGR 02/08/2012