2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077435

Entity Name: EXECUTIVE TRANSFER AND RECOVERY LLC

FILED May 01, 2012 Secretary of State

US

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

6711 N 78TH ST 5470 E.BUSCH BLVD TAMPA, FL 33610 US

SUITE# 177 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

6711 N 78TH ST 5470 E.BUSCH BLVD TAMPA, FL 33610 US

SUITE# 177

TEMPLE TERRACE, FL 33617 US

FEI Number: 45-2654929 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:

SHERWOOD, DEAN J SHERWOOD, DEAN J 5470 E.BUSCH BLVD 6711 N 78TH ST

TAMPA, FL 33610 SUITE# 177

TEMPLE TERRACE, FL 33617 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: 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHERWOOD, DEAN Name: Address: 5470 E. BUSCH BLVD

City-St-Zip: TEMPLE TERRACE, FL 33617 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 Statues.

SIGNATURE: DEAN SHERWOOD 05/01/2012 **MGRM**