2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001045

Entity Name: DEBT RECOVERY SOLUTIONS, LLC

FILED Feb 19, 2008 Secretary of State

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

900 MERCHANTS CONCOURSE 900 MERCHANTS CONCOURSE

SUITE 106 SUITE 106

WESTBURY, NY 11590 WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

900 MERCHANTS CONCOURSE 900 MERCHANTS CONCOURSE

SUITE 106 SUITE 106

WESTBURY, NY 11590 WESTBURY, NY 11590 US

FEI Number: 02-0555230 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:

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

MANAGING MEMBERS/MANAGERS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGR Title: MGRM (X) Change () Addition () Delete

SCHWARTZ, RUVIN SCHWARTZ, ELLIOT Name: Name: 50 BONAIRE DR. Address: 7 LEROY COURT Address: City-St-Zip: DIX HILLS, NY 11746 City-St-Zip: COMMACK, NY 11725 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SCHWARTZ, DONALD Name: SCHWARTZ, DONALD

Address: 50 BONAIRE DR. Address: 50 BONAIRE DR. City-St-Zip: DIX HILLS, NY 11746 City-St-Zip: DIX HILLS, NY 11746 US

Title: MGR (X) Delete Title: () Change () Addition

SCHWARTZ, ELLIOT Name: Name: Address: 50 BONAIRE DR. Address: City-St-Zip: DIX HILLS, NY 11746 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELLIOT SCHWARTZ **MGRM** 02/19/2008