2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002544

Entity Name: ASSET ACCEPTANCE, LLC

FILED Jan 04, 2005 Secretary of State

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

6985 MILLER DRIVE 28405 VAN DYKE AVE WARREN, MI 48092 WARREN, MI 48093

Current Mailing Address: New Mailing Address:

6985 MILLER DRIVE PO BOX 2036

WARREN, MI 48092 WARREN, MI 48090

FEI Number: 01-0743765 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:

MIRO, RODOLFO J 2840 SOUTH FALKENBURG RD RIVERVIEW, FL 33569 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

 Name:
 REITZEL, RUFUS H JR.

 Address:
 6985 MILLER DRIVE

 City-St-Zip:
 WARREN, MI 48092

 Title:
 MGR
 () Delete

 Name:
 BRADLEY, NATHANIEL F

 Address:
 6985 MILLER DRIVE

 City-St-Zip:
 WARREN, MI 48092

Title: MGR () Delete Name: REDMAN, MARK A Address: 6985 MILLER DRIVE

WARREN, MI 48092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 REITZEL, RUFUS H JR.

 Address:
 28405 VAN DYKE AVE

 City-St-Zip:
 WARREN, MI 48093

Title: MGR (X) Change () Addition

Name: BRADLEY, NATHANIEL F Address: 28405 VAN DYKE AVE City-St-Zip: WARREN, MI 48093

Title: MGR (X) Change () Addition

Name: REDMAN, MARK A
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A REDMAN MGR 01/04/2005