2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002544

Entity Name: ASSET ACCEPTANCE, LLC

Apr 24, 2009 Secretary of State

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

28405 VAN DYKE AVE WARREN, MI 48093

Current Mailing Address: New Mailing Address:

PO BOX 2036 PO BOX 2036

WARREN, MI 48090 WARREN, MI 480902036 US

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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

BRADLEY, NATHANIEL F IV NEEDS, RION B MGR Name: Name: Address: 28405 VAN DYKE AVE Address: 28405 VAN DYKE AVE City-St-Zip: WARREN, MI 48093 City-St-Zip: WARREN, MI 48093

Title: MGR () Delete Title: MGR (X) Change () Addition Name: REDMAN, MARK A Name: REDMAN, MARK A MGR

Address: 28405 VAN DYKE AVE Address: 28405 VAN DYKE AVE City-St-Zip: WARREN, MI 48093 City-St-Zip: WARREN, MI 48093

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: MARK A. REDMAN 04/24/2009