

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000002544

FILED
Sep 15, 2009
Secretary of State**Entity Name:** ASSET ACCEPTANCE, LLC**Current Principal Place of Business:**28405 VAN DYKE AVE
WARREN, MI 48093**New Principal Place of Business:****Current Mailing Address:**PO BOX 2036
WARREN, MI 480902036 US**New Mailing Address:****FEI Number:** 01-0743765**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BORNMAN, YOLANDA
2840 S. FALKENBURG ROAD
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: YOLANDA BORNMAN

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: NEEDS, RION B MGR
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093**Title:** MGR () Delete
Name: REDMAN, MARK A MGR
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: MARK A. REDMAN

MGR

09/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date