

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002709

FILED
Jan 08, 2008
Secretary of State

Entity Name: LEADING EDGE RECOVERY SOLUTIONS, L.L.C.

Current Principal Place of Business:

5440 N. CUMBERLAND AVE.
SUITE 300
CHICAGO, IL 60656

New Principal Place of Business:

Current Mailing Address:

5440 N. CUMBERLAND AVE.
SUITE 300
CHICAGO, IL 60656

New Mailing Address:

FEI Number: 41-2098248

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREWS, ANTHONY L
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

Title: MGRM () Delete
Name: CREWS, JAMES DERRICK
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

Title: MGRM () Delete
Name: LUBECK, BRYAN JOHN
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

Title: MGRM () Delete
Name: NUZZO, ANTHONY PAUL
Address: 1711N. RAND ROAD
City-St-Zip: PALATINE, IL 60074

Title: MGRM () Delete
Name: CREWS, CARTER BRADLEY
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NUZZO, ANTHONY PAUL
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

Title: MGRM (X) Change () Addition
Name: CREWS, CARTER BRADLEY
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

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: BRYAN J. LUBECK

COO

01/08/2008

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