

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002709

FILED  
Mar 30, 2009  
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 (X) Delete  
Name: NUZZO, ANTHONY PAUL  
Address: 5440 N. CUMBERLAND AVE., SUITE 300  
City-St-Zip: CHICAGO, IL 60656

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: LUBECK, BRYAN JOHN  
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

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: BRYAN LUBECK

CEO

03/30/2009

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