

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002709

FILED
Jan 15, 2010
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
Name: CREWS, JAMES DERRICK
Address: 5440 N. CUMBERLAND AVE., SUITE 300
City-St-Zip: CHICAGO, IL 60656

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

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

I hereby 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

01/15/2010

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