

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004865

FILED
Feb 16, 2009
Secretary of State

Entity Name: ACCOUNT PORTFOLIO MANAGEMENT, LLC

Current Principal Place of Business:

FOUR GREENWOOD SUARE, 3325 STREET ROAD
SUITE 220
BENSALEM, PA 19020

New Principal Place of Business:

Current Mailing Address:

FOUR GREENWOOD SUARE, 3325 STREET ROAD
SUITE 220
BENSALEM, PA 19020

New Mailing Address:

COLLECTION LICENSING, LLC
P. O. BOX 33797
NORTHGLENN, CO 80233

FEI Number: 20-5392282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: WEIL, MARY T
Address: FOUR GREENWOOD SUARE, 3325 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

Title: MGRM () Delete
Name: CHIODO, MICHAEL
Address: FOUR GREENWOOD SQUARE, 3325 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

Title: MGRM (X) Delete
Name: WEIL, LARRY J
Address: FOUR GREENWOOD SQUARE, 3325 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIL, MARY T
Address: FOUR GREENWOOD SQUARE, 3325 STREET ROAD
City-St-Zip: BENSALEM, PA 19020

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: MICHAEL CHIODO

MGRM

02/16/2009

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