

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005194

FILED
Mar 31, 2009
Secretary of State

Entity Name: FIRST INTEGRAL RECOVERY, LLC

Current Principal Place of Business:

9898 BISSONNET ST., SUITE 670
HOUSTON, TX 77036

New Principal Place of Business:

9898 BISSONNET ST.
SUITE 370
HOUSTON, TX 77036

Current Mailing Address:

9898 BISSONNET ST., SUITE 670
HOUSTON, TX 77036

New Mailing Address:

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

FEI Number: 45-0559652

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: TOLBERT, ATIM R
Address: 9898 BISSONNET ST., SUITE 670
City-St-Zip: HOUSTON, TX 77036

Title: MGRM () Delete
Name: LAWAL, OMOTAYO
Address: 9898 BISSONNET ST., SUITE 670
City-St-Zip: HOUSTON, TX 77036

Title: MGRM () Delete
Name: SCOTT, ANTOINETTE
Address: 9898 BISSONNET ST., SUITE 670
City-St-Zip: HOUSTON, TX 77036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLBERT, ATIM R
Address: 9898 BISSONNET ST., SUITE 370
City-St-Zip: HOUSTON, TX 77036

Title: MGRM (X) Change () Addition
Name: LAWAL, OMOTAYO
Address: 9898 BISSONNET ST., SUITE 370
City-St-Zip: HOUSTON, TX 77036

Title: MGRM (X) Change () Addition
Name: SCOTT, ANTOINETTE
Address: 9898 BISSONNET ST., SUITE 370
City-St-Zip: HOUSTON, TX 77036

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: ATIM TOLBERT

MGRM

03/31/2009

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