

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004401

FILED
Feb 20, 2009
Secretary of State

Entity Name: UNIVERSAL DEBT RECOVERY, LLC

Current Principal Place of Business:

280 E. COLFAX AVE. SUITE 3
BENNETT, CO 80102

New Principal Place of Business:

Current Mailing Address:

280 E. COLFAX AVE. SUITE 3
BENNETT, CO 80102

New Mailing Address:

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

FEI Number: 80-0154266

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 DR., 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: GRINSTEINER, HOWARD
Address: 280 E. COLFAX AVE. SUITE 3
City-St-Zip: BENNETT, CO 80102

Title: MGRM () Delete
Name: GRINSTEINER, JENNIFER
Address: 280 E. COLFAX AVE. SUITE 3
City-St-Zip: BENNETT, CO 80102

ADDITIONS/CHANGES:

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: HOWARD GRINSTEINER

MGRM

02/20/2009

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