2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000114

Entity Name: AMERICAN SERVICING AND RECOVERY GROUP, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4144 NORTH CENTRAL EXPRESSWAY, STE. 900 DALLAS, TX 75204

Current Mailing Address: New Mailing Address:

4144 NORTH CENTRAL EXPRESSWAY, STE. 900 DALLAS, TX 75204

FEI Number: 80-0297368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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: MGR

Name: O'BRIEN, RICK

Address: 4144 NORTH CENTRAL EXPRESSWAY, STE. 900

City-St-Zip: DALLAS, TX 75204

Title: MGR

Name: MURCHISON, KENNETH

Address: 4144 NORTH CENTRAL EXPRESSWAY, STE. 900

City-St-Zip: DALLAS, TX 75204

Title: MGR

Name: RAY, DEWITT

Address: 4144 NORTH CENTRAL EXPRESSWAY, STE. 900

City-St-Zip: DALLAS, TX 75204

Title: MGR

Name: BUCHANAN, WILLIAM

Address: 4144 NORTH CENTRAL EXPRESSWAY, STE. 900

City-St-Zip: DALLAS, TX 75204

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 Statues.

SIGNATURE: KEN MURCHISON VP 03/28/2011