

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004180

Entity Name: MHI ASSET RECOVERY LLC

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

410 W. FRANCIS STREET
WILLIAMSBURG, VA 23185

New Principal Place of Business:

Current Mailing Address:

410 W. FRANCIS STREET
WILLIAMSBURG, VA 23185

New Mailing Address:

FEI Number: 27-1183676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR
Name: SIMS, ANDREW M
Address: 410 W. FRANCIS STREET
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGR
Name: FOLSOM, DAVID R
Address: 410 W. FRANCIS STREET
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGR
Name: ZAISER, WILLIAM J
Address: 11200 ROCKVILLE PIKE #130
City-St-Zip: NORTH BETHESDA, MD 20852

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: WILLIAM J ZAISER

MGR

07/20/2010

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