2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004180

Entity Name: MHI ASSET RECOVERY LLC

FILED Apr 13, 2012 Secretary of State

Date

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

410 W. FRANCIS STREET

WILLIAMSBURG, VA 23185

410 W. FRANCIS STREET

WILLIAMSBURG, VA 23185 US

Current Mailing Address: New Mailing Address:

410 W. FRANCIS STREET
WILLIAMSBURG, VA 23185
410 W. FRANCIS STREET
WILLIAMSBURG, VA 23185 US

FEI Number: 27-1183676 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMS, ANDREW M Address: 410 W FRANCIS ST

City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: MGR

Name: FOLSOM, DAVID R Address: 410 W FRANCIS ST

City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: MGR

Name: ZAISER, WILLIAM J

Address: 11200 ROCKVILLE PIKE #130 City-St-Zip: ROCKVILLE, MD 20852 US

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: WILLIAM ZAISER CFO 04/13/2012