

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004181

FILED
Apr 13, 2012
Secretary of State

Entity Name: MHI RECOVERY MANAGEMENT SERVICES LLC

Current Principal Place of Business:

410 W FRANCIS ST
WILLIAMSBURG, VA 23185

New Principal Place of Business:

410 W FRANCIS ST
WILLIAMSBURG, VA 23185 US

Current Mailing Address:

410 W FRANCIS ST
WILLIAMSBURG, VA 23185

New Mailing Address:

410 W FRANCIS ST
WILLIAMSBURG, VA 23185 US

FEI Number: 27-1183928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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 Statutes.

SIGNATURE: WILLIAM ZAISER

CFO

04/13/2012

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