2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004466

Entity Name: LIBERTY RECOVERY, LLC

FILED Feb 16, 2011 Secretary of State

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

12800 NORTH MERIDIAN, STE. 350 CARMEL, IN 46032

Current Mailing Address: New Mailing Address:

12800 NORTH MERIDIAN, STE. 350 CARMEL, IN 46032

FEI Number: 27-3468562 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: LIPS, PAUL J

Address: 13085 HAMILTON CROSSING BLVD.

City-St-Zip: CARMEL, IN 46032

Title: MGR

Name: CARUSO, THOMAS J

Address: 13085 HAMILTON CROSSING BLVD.

City-St-Zip: CARMEL, IN 46032

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: PAUL J. LIPS MGR 02/16/2011