

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081870

FILED
Mar 31, 2010
Secretary of State

Entity Name: AMAZON REO SOLUTIONS, LLC

Current Principal Place of Business:

2907 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2907 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 06-1839111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANGUE & CARANGUE, P.A.
3101 UNIVERSITY BLVD. S. SUITE 206
JACKSONVILLE, FL 32216 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: MGRM
Name: TODD, CHAD E
Address: 837 CYPRESS CROSSING TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM
Name: TODD, DWIGHT
Address: 2907 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DWIGHT TODD

MGRM

03/31/2010

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