

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052603

Entity Name: REO PROPERTIES, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

3701 SOUTH FLAGLER DR.
SUITE A-204
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3701 SOUTH FLAGLER DR.
SUITE A-204
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0487936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, KEVIN A
3701 SOUTH FLAGLER DR.
207B
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MITCHELL, KEVIN A
3701 SOUTH FLAGLER DR.
SUITE A 204
WEST PALM BEACH, FL 33405 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:

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, KEVIN A
Address: 3701 SOUTH FLAGLER DR 207B
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, KEVIN A
Address: 3701 SOUTH FLAGLER DR A 204
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN MITCHELL

MGR

07/12/2005

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