2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088167

Entity Name: REO 110 INVESTMENT, LLC

FILED May 02, 2010 Secretary of State

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

3169 LOOKOUT TRAIL 1401 OLDFIELD DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3169 LOOKOUT TRAIL 1401 OLDFIELD DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308

FEI Number: 20-1992944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

PERRY, MARVIN
3169 LOOKOUT TRAIL
TALLAHASSEE, FL 32309 US

PERRY, MARVIN
1401 OLDFIELD DRIVE
TALLAHASSEE, FL 32308 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: MARVIN PERRY 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 PERRY, MARVIN

 Address:
 1401 OLDFIELD DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

 Title:
 MGRM

 Name:
 PERRY, CALLIE

 Address:
 1401 OLDFIELD DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MARVIN PERRY MGRM 05/02/2010