2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066362

Entity Name: TRUST DEED RECONVEYANCE SPECIALISTS, LLC

FILED Apr 30, 2008 Secretary of State

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

331 HARBOR BLVD 114 PALMETTO ST DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

331 HARBOR BLVD 27 RAHLING CIRCLE, SUITE D14 DESTIN, FL 32541 LITTLE ROCK, AR 72223

FEI Number: 20-3317316 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:

WILSON, ROBERT M JR
331 HARBOR BLVD
DESTIN, FL 32541 US
WILSON, ROBERT M JR
114 PALMETTO ST
DESTIN, FL 32541 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILSON, ROBERT M JR
 Name:

 Address:
 50 WHITE CLIFFS DRIVE
 Address:

 City-St-Zip:
 SANTA ROSA, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT M WILSON JR MR 04/30/2008