

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090650

Entity Name: REO SPECIALISTS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

315 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

4901 VINELAND ROAD
SUITE 120
ORLANDO, FL 32811 US

Current Mailing Address:

315 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

4901 VINELAND ROAD
SUITE 120
ORLANDO, FL 32811 US

FEI Number: 20-3507501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIA, NEIL F
315 NE 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LURIA, NEIL F
4901 VINELAND ROAD
SUITE 120
ORLANDO, FL 32811 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: RUBIN, MATTHEW
Address: 4901 VINELAND ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32811 US

Title: CRO
Name: LURIA, NEIL
Address: 4901 VINELAND ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32811 US

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: NEIL F LURIA

CRO

01/18/2011

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