2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099895

Entity Name: FORECLOSURE SOLUTIONS, L.L.C.

FILED May 01, 2011 Secretary of State

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

4809 E. BUSCH BLVD. 2202 N. WESTSHORE BLVD.

SUITE 207 SUITE 200 TAMPA, FL 33617 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4809 E. BUSCH BLVD. 2202 N. WESTSHORE BLVD.

 SUITE 207
 SUITE 200

 TAMPA, FL 33617
 TAMPA, FL 33607

FEI Number: 36-4595858 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:

LYN-FATT, KEVIN A
4809 E. BUSCH BLVD.
SUITE 207
TAMPA, FL 33617 US

LYNFATT, KEVIN A
2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607 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: KEVIN A. LYNFATT 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LYNFATT, KEVIN A

Address: 2202 N. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33607

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: KEVIN A. LYNFATT MGR 05/01/2011