

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126234

Entity Name: REO APPROVED SERVICES, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2541BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2541 BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

Current Mailing Address:

2541BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

New Mailing Address:

2541 BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

FEI Number: 41-2270741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDERBRAND, STEPHEN
2541BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HILDERBRAND, STEPHEN
2541 BLACKBURN CIRCLE
CAPE CORAL, FL 33991 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILDERBRAND, STEPHEN
Address: 2541BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILDERBRAND, STEPHEN
Address: 2541 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

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: STEPHEN M. HILDERBRAND

MGRM

03/29/2009

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