## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036307

Entity Name: REVERSE MORTGAGE OF NORTH FLORIDA, LLC

FILED Apr 10, 2009 Secretary of State

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

4601 E. HIGHWAY 100, STE. F-5

BUNNELL, FL 32110

146 COCHISE COURT
PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4601 E. HIGHWAY 100, STE. F-5

BUNNELL, FL 32110

146 COCHISE COURT
PALM COAST, FL 32137

FEI Number: 26-2791974 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:

DEAN, DENNIS F
4601 E. HIGHWAY 100, STE. F-5
BUNNELL, FL 32110 US

DEAN, DENNIS F
146 COCHISE COURT
PALM COAST, FL 32137 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: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEAN, DENNIS F
 Name:
 DEAN, DENNIS F

 Address:
 4601 E. HIGHWAY 100, STE. F-5
 Address:
 146 COCHISE COURT

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 PALM COAST, FL 32137

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: DENNIS F. DEAN MNGR 04/10/2009