

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036307

FILED
Apr 14, 2010
Secretary of State

Entity Name: REVERSE MORTGAGE OF NORTH FLORIDA, LLC

Current Principal Place of Business:

146 COCHISE COURT
PALM COAST, FL 32137

New Principal Place of Business:

18 WOODWARD LANE
PALM COAST, FL 32164

Current Mailing Address:

146 COCHISE COURT
PALM COAST, FL 32137

New Mailing Address:

18 WOODWARD LANE
PALM COAST, FL 32164

FEI Number: 26-2791974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DENNIS F
146 COCHISE COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DEAN, DENNIS F
18 WOODWARD LANE
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

04/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, DENNIS F
Address: 18 WOODWARD LANE
City-St-Zip: PALM COAST, FL 32164

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: DENNIS F. DEAN

MGR

04/14/2010

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