2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036307

Entity Name: REVERSE MORTGAGE OF NORTH FLORIDA, LLC

FILED Apr 04, 2011 Secretary of State

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

18 WOODWARD LANE PALM COAST, FL 32164

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: DENNIS F. DEAN MNGR 04/04/2011