

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065541

FILED
Apr 15, 2009
Secretary of State

Entity Name: REO SOLUTIONS GROUP, LLC

Current Principal Place of Business:

4904 LORRI CIRCLE
NORTH PORT, FL 34286

New Principal Place of Business:

8128 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

4904 LORRI CIRCLE
NORTH PORT, FL 34286

New Mailing Address:

8128 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTINE ANN CUPP, LLC
4904 LORRI CIRCLE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CHRISTINE ANN CUPP, LLC
8128 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 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: CHRISTINE ANN CUPP

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTINE ANN CUPP, LLC
Address: 4904 LORRI CIRCLE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTINE ANN CUPP, LLC
Address: 8128 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: CHRISTINE ANN CUPP

MGR

04/15/2009

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