

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071329

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA REO BROKERS, LLC

Current Principal Place of Business:

6711 QUILLBACK LN.
BRANDENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRL, STE 335
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-3075273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAZITA, DOMINIC
6711 QUILLBACK LN.
BRANDENTON, FL 34202 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: REO BROKERS AMERICA,, LLC
Address: 3809 MADISON AVE.
City-St-Zip: ANDERSON, IN 46013

Title: MGR () Delete
Name: HEIFNER, KENNETH A
Address: 319 COTTAGE AVE.
City-St-Zip: ANDERSON, IN 46012

Title: MGR () Delete
Name: HEIFNER, KENNETH A
Address: 3809 MADISON AVE.
City-St-Zip: ANDERSON, IN 46013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REO BROKERS AMERICA,, LLC
Address: 5839 DR. MLK BLVD.
City-St-Zip: ANDERSON, IN 46013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HEIFNER, KENNETH A
Address: 5839 DR. MLK BLVD.
City-St-Zip: ANDERSON, IN 46013

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: K. AARON HEIFNER

MGR

03/20/2009

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