2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081188

Entity Name: REAL ESTATE SOLVED, LLC

FILED Jul 16, 2009 Secretary of State

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

1361 S. FEDERAL HWY SUITE 216 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1361 S. FEDERAL HWY SUITE 216 BOCA RATON, FL 33432

FEI Number: 26-4125218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

METCALFE, JOSEPH T MR.

1361 S FEDERAL HWY

216

BOCA RATON, FL 33432 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: JOSEPH METCALFE 07/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: METCALFE, JOSEPH Name: METCALFE, JOSEPH Address: 1361 S. FEDERAL HWY, SUITE 216 Address: 1361 S. FEDERAL HWY, SUITE 216

City-St-Zip: BOCA RATON, FL 33432 Address: 1361 S. FEDERAL HWY, SUITE 216 Address: 1361 S. FEDERAL HWY, SUITE 216 City-St-Zip: BOCA RATON, FL 33432 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: JOSEPH METCALFE MGR 07/16/2009