

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091872

FILED
Apr 28, 2009
Secretary of State

Entity Name: REO RESOLUTION TRUST, LLC

Current Principal Place of Business:

2643 GULF TO BAY BOULEVARD
SUITE #1560-190
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BOULEVARD
SUITE #1560-190
CLEARWATER, FL 33759 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEWIS, WILLIAM
2643 GULF TO BAY BOULEVARD
SUITE #1560-190
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BLAND, WILLIAM MGR
2643 GULF TO BAY BOULEVARD
SUITE #1560-190
CLEARWATER, FL 33759 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: WILLIAM BLAND

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAND, WILLIAM
Address: 6425 AGASTIA COURT, STE 105
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAND, WILLIAM
Address: 2643 GULF TO BAY BOULEVARD, STE #1560-190
City-St-Zip: CLEARWATER, FL 33759 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: WILLIAM BLAND

MGR

04/28/2009

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