2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107528

Address:

City-St-Zip:

Entity Name: COMPLETE REO SERVICE, LLC

9114 KENTUCKY DAY COURT

GIBSONTON, FL 33534

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19201 TILOBE LOOP LAND O' LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** PO BOX 7424 TAMPA, FL 33603 FEI Number: 26-3638033 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: MEADOR, RYAN M 9114 KENTUCKY DAY COURT GIBSONTON, FL 33534 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HALL, CHAD P Name: Name: Address: 19201 TILOBE LOOP Address: City-St-Zip: LAND O' LAKES, FL 34638 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEADOR, RYAN M Name:

Address:

City-St-Zip:

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: CHAD P. HALL MGRM 03/19/2009