2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108489

Entity Name: REO SERVICING, LLC

FILED Apr 20, 2010 Secretary of State

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

880 5TH STREET NW NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

880 5TH STREET NW NAPLES, FL 34120

FEI Number: 26-3863418 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
4880 5TH STREET NW
TALLAHASSEE, FL 32301 US
480 5TH STREET NW
NAPLES, FL 34120 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: STEPHEN A HARRISON 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARRISON, STEPHEN A

 Address:
 880 5TH STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: MGRM

Name: VIGLIOTTI, ROBERT
Address: 5782 HAMMOCK ISLES DRIVE

City-St-Zip: NAPLES, FL 34119

I hereby 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 Statues.

SIGNATURE: ROBERT VIGLIOTTI VP 04/20/2010