

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043793

FILED
Mar 25, 2010
Secretary of State

Entity Name: SWFL REO HOLDINGS, LLC

Current Principal Place of Business:

428 DEL PRADO BLVD. N.
#107
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1870 COLONIAL BLVD
FORT MYERS, FL 33907 US

Current Mailing Address:

2619 NE 1ST AVENUE
CAPE CORAL, FL 33909 US

New Mailing Address:

1870 COLONIAL BLVD
FORT MYERS, FL 33907 US

FEI Number: 27-2159591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LELAND M
2619 NE 1ST AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TAYLOR, LELAND M
1870 COLONIAL BLVD
FORT MYERS, FL 33907 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, LELAND M
Address: 1870 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: NEUHAUSEL, COURTNEY
Address: 1870 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: LELAND TAYLOR

MGRM

03/25/2010

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