

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053385

Entity Name: REO EXCHANGE LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

6455 GATEWAY AVE
STE C
SARASOTA, FL 34231

New Principal Place of Business:

1219 EAST AVE S
304
SARASOTA, FL 34239

Current Mailing Address:

6455 GATEWAY AVE
STE C
SARASOTA, FL 34231

New Mailing Address:

1219 EAST AVE S
304
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, JUDSON T
3316 KEY AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: VILLA, JUDSON T
Address: 3316 KEY AVE
City-St-Zip: SARASOTA, FL 34239

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: JUDSON VILLA

MGR

02/03/2011

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