

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056398

Entity Name: RESI LOAN, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5900 IMPERIAL LAKES BLVD  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7595  
LAKELAND, FL 33807

**New Mailing Address:**

FEI Number: 27-0336683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILPOT, BRIAN G  
5900 IMPERIAL LAKES BLVD  
MULBERRY, FL 33860 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: HARPER, ROBERT F IV  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860

Title: MGR  
Name: PHILPOT, BRIAN G  
Address: 5900 IMPERIAL LAKES BLVD  
City-St-Zip: MULBERRY, FL 33860 US

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: BRIAN G PHILPOT

MGR

01/05/2010

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