

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068054

Entity Name: FLORIDA REO GROUP, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3379 MARION DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

12170 BUSINESS PARK BOULEVARD
CHAMPLIN, MN 55316

New Mailing Address:

FEI Number: 27-0581426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLICK, WADE
3379 MARION DRIVE
PALM HARBOR, FL 34684 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: MGRM
Name: KLINK, WADE
Address: 12170 BUSINESS PARK BOULEVARD
City-St-Zip: CHAMPLIN, MN 55316

Title: MGR
Name: WILLIAM, GLEASON
Address: 12170 BUSINESS PARK BOULEVARD
City-St-Zip: CHAMPLIN, MN 55316

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: WADE KLINK

MGRM

04/19/2010

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