

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069434

FILED
Jan 21, 2010
Secretary of State

Entity Name: REAL ESTATE AND MORTGAGE SOLUTIONS LLC

Current Principal Place of Business:

11138 CREEK HAVEN DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

9808 CARR ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

P O BOX 1429
RIVERVIEW, FL 33568

New Mailing Address:

P O BOX 2465
RIVERVIEW, FL 33568

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, LUCY
9808 CARR ROAD
RIVERVIEW, FL 33569 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: WERNER, LUCY
Address: 9808 CARR ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: WERNER, LUCY
Address: 9808 CARR ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: LUCY WERNER

MGR

01/21/2010

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