

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078965

FILED
Apr 27, 2012
Secretary of State

Entity Name: ECP REO INVESTMENTS, LLC.

Current Principal Place of Business:

303 E. PAR ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

303 E. PAR ST.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-0738480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEERDAM, A.C.
660 JACKSON AVENUE
STE 202
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEERDAM, A.C.
303 E PAR ST.
ORLANDO, FL 32804 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: A.C. LEERDAM

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSET HOLDINGS, LLLP.
Address: 303 E PAR ST.
City-St-Zip: ORLANDO, FL 32804

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: ASSET HOLDINGS, LLLP.

MGRM

04/27/2012

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