

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081870

Entity Name: AMAZON REO SOLUTIONS, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2907 GRANDE OAKS WAY
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2907 GRANDE OAKS WAY
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 06-1839111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP, P.A..
1329 KINGSLEY AVE.
D
ORANGE PARK, FL 32073 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: TODD, CHAD E
Address: 2907 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: TODD, DWIGHT W
Address: 2907 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: DWIGHT W TODD

MGRM

01/26/2012

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