

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083878

Entity Name: JAX REO DIRECT, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4000 TOWNSEND BLVD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

4000 TOWNSEND BLVD.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-0777268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL PROFIT SYSTEMS INTERNATIONAL, LLC
4000 TOWNSEND BLVD.
JACKSONVILLE, FL 32277 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: PASS, DUSTIN A
Address: 4000 TOWNSEND BLVD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR
Name: PASSKIEWICZ, KYLE A
Address: 8311 ABBYFIELD DR
City-St-Zip: JACKSONVILLE, FL

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: DUSTIN PASS

MGR

01/06/2010

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