

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090895

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPITAL ONE REO SERVICES, LLC

Current Principal Place of Business:

3096 TAMIAMI TRAIL N STE 1
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
NAPLES, FL 34106

New Mailing Address:

FEI Number: 27-1281577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSOGI, DAWN
3096 TAMIAMI TRAIL N STE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERNSTROM, CARL M
3096 TAMIAMI TRAIL N
SUITE 1
NAPLES, FL 34103 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: CARL M FERNSTROM

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNSTROM, CARL M
Address: 3096 TAMIAMI TRAIL N STE 1
City-St-Zip: NAPLES, FL 34103

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: CARL M FERNSTROM

MGR

04/28/2011

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