2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057452

Entity Name: REO EQUITY HOLDINGS, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 NE 8TH AVE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

507 NE 8TH AVE OCALA, FL 34470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MIDGETT LAW FIRM PLLC 507 NE 8TH AVE OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIDGETT, DAVID ESQ

 Address:
 507 NE 8TH AVE

 City-St-Zip:
 OCALA, FL 34470 US

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 Statues.

SIGNATURE: DAVID MIDGETT MGR 04/11/2012