

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106086

Entity Name: BANC REO, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1205 N. FRANKLIN ST.
TAMPA, FL 33605

New Principal Place of Business:

1701 N. 14TH ST.
TAMPA, FL 33605

Current Mailing Address:

1205 N. FRANKLIN ST.
TAMPA, FL 33605

New Mailing Address:

1701 N. 14TH ST.
TAMPA, FL 33605

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOTT, ZACHARY S
1205 N. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEATHCOTT, ZACHARY S
1701 N. 14TH ST.
TAMPA, FL 33605 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: MICHAEL MINCBERG

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINCBERG, MICHAEL A
Address: 1701 N. 14TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: HEATHCOTT, ZACHARY S
Address: 1701 N. 14TH ST.
City-St-Zip: TAMPA, FL 33605 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 Statutes.

SIGNATURE: MICHAEL MINCBERG

MGRM

01/05/2011

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