

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132433

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOAN PORTFOLIO SOLUTIONS, LLC

Current Principal Place of Business:

20510 THE GRANADA
DUNELLON, FL 34430

New Principal Place of Business:

Current Mailing Address:

20510 THE GRANADA
DUNELLON, FL 34430

New Mailing Address:

FEI Number: 27-4314156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TILDON W
20510 THE GRANADA
DUNELLON, FL 34430 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: SMITH, TILDON W
Address: 20510 THE GRANADA
City-St-Zip: DUNELLON, FL 34430

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: TILDON W SMITH

MGN

04/26/2011

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