2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016937

Entity Name: REO PROZ, LLC

FILED Jan 31, 2012 Secretary of State

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

6017 PINE RIDGE RD, STE 122 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD, STE 122 NAPLES, FL 34119

FEI Number: 27-4949813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOCKMAN, JAMES L 9130 GALLERIA COURT #115 NAPLES, FL 34109 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: COOK, NICOLE

Address: 6017 PINE RIDGE RD, STE 122

City-St-Zip: NAPLES, FL 34119

Title: MGR

 Name:
 REYNOLDS, AMY

 Address:
 130 1ST ST NW

 City-St-Zip:
 NAPLES, FL 34120

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: AMY REYNOLDS MGR 01/31/2012