

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004568

FILED
Mar 01, 2012
Secretary of State

Entity Name: RMS ASSET MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

2727 SPRING CREEK DRIVE
SPRING, TX 77373

New Principal Place of Business:

Current Mailing Address:

2727 SPRING CREEK DRIVE
SPRING, TX 77373

New Mailing Address:

FEI Number: 27-2377787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: REVERSE MORTGAGE SOLUTIONS, INC.
Address: 2727 SPRING CREEK DRIVE
City-St-Zip: SPRING, TX 77373

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: JOHN WRIGHT

MGR

03/01/2012

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