

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040061

FILED
Apr 24, 2008
Secretary of State

Entity Name: COUNTRY WIDE MORTGAGE FUNDING, LLC

Current Principal Place of Business:

3585 N.W. 31ST AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3585 N.W. 31ST AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

1021 NW 12 TER
POMPANO BEACH, FL 33069 US

FEI Number: 20-4726255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, SCOTT
3585 N.W. 31ST AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DAIAGI, SCOTT
1021 NW 12 TER
POMPANO BEACH, FL 33069 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: SCOTT DAIAGI

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAIAGI, SCOTT
Address: 3585 N.W. 31ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM () Delete
Name: GROSSER, ZAK
Address: 3585 N.W. 31ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGRM () Delete
Name: NATHANSON, ERIC
Address: 10139 NW 31ST STREET, #102
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: TUXBURY, LORI
Address: 3585 N.W. 31ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAIAGI, SCOTT
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change () Addition
Name: GROSSER, ZAK
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TUXBURY, LORI
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT DAIAGI

MGR

04/24/2008

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