

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079447

FILED
Jan 15, 2009
Secretary of State

Entity Name: COUNTRYWIDE HOME SERVICES, LLC.

Current Principal Place of Business:

5200 N.OCEAN DRIVE
SUITE 1503
SINGER ISLAND,, FL 33404 US

New Principal Place of Business:

2468 SAN PIETRO CIR.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5200 N.OCEAN DRIVE
SUITE 1503
SINGER ISLAND,, FL 33404 US

New Mailing Address:

2468 SAN PIETRO CIR.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0640167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCK, IRWIN J
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOMBERG, MICHAEL
2468 SAN PIETRO CIR
PALM BEACH GARDENS, FL 33410 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 GOMBERG

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMBERG, MICHAEL
Address: 5200 N. OCEAN DRIVE-SUITE 1503
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMBERG, MICHAEL
Address: 2468 SAN PIETRO CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MICHAEL GOMBERG

MGR

01/15/2009

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