

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085423

FILED
Jan 03, 2011
Secretary of State

Entity Name: COUNTRYWIDE HOME LOANS FUNDING, LLC

Current Principal Place of Business:

1322 MADISON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-0315712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EARL
2046 MADISON STREET
HOLLYWOOD, FL 33019 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: MGR
Name: LAWRENCE, EARL
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: STEKLOF, HOWARD
Address: 1701 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

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: EARL LAWRENCE

MGR

01/03/2011

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