

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003639

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: SPECIALIZED LOAN SERVICING LLC

## Current Principal Place of Business:

8742 LUCENT BLVD., SUITE 300  
HIGHLANDS RANCH, CO 80129

## New Principal Place of Business:

8742 LUCENT BLVD.  
SUITE 300  
HIGHLANDS RANCH, CO 80129 US

## Current Mailing Address:

8742 LUCENT BLVD., SUITE 300  
HIGHLANDS RANCH, CO 80129

## New Mailing Address:

FEI Number: 33-1050584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL ST.  
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: PCEO ( ) Delete  
Name: BEGGINS, JOHN C  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: TS ( ) Delete  
Name: WELLS, TOBY E  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: V ( ) Delete  
Name: HARALSON, ALI  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D ( ) Delete  
Name: WINTER, RICHARD D  
Address: 3 PARK AVE.  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BEGGINS, JOHN C  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGRM (X) Change ( ) Addition  
Name: WELLS, TOBY E  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGRM (X) Change ( ) Addition  
Name: HARALSON, ALI M  
Address: 8742 LUCENT BLVD., SUITE 300  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGRM (X) Change ( ) Addition  
Name: WINTER, RICHARD D  
Address: 3 PARK AVE., 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C BEGGINS

MGRM

08/05/2004

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