

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003639

FILED
Jan 05, 2005
Secretary of State

Entity Name: SPECIALIZED LOAN SERVICING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8742 LUCENT BLVD.
SUITE 300
HIGHLANDS RANCH, CO 80129

Current Mailing Address:

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

New Mailing Address:

8742 LUCENT BLVD.
SUITE 300
HIGHLANDS RANCH, CO 80129

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM () Change (X) Addition
Name: GUBA, THOMAS K
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

01/05/2005

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