

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# M03000003639

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:

Current Mailing Address:

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

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: 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 (X) Delete
Name: WINTER, RICHARD D
Address: 45 ROCKEFELLER PLAZA, SUITE 420
City-St-Zip: NEW YORK, NY 10111

Title: MGRM (X) Delete
Name: TARTAGLIA, JOHN A
Address: 45 ROCKEFELLER PLAZA, SUITE 420
City-St-Zip: NEW YORK, NY 10111

Title: MGRM (X) Delete
Name: DOYLE, PATRICK K
Address: ONE EMBARCADERO CENTER, SUITE 1530
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES:

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

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

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

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: JOHN C. BEGGINS

MGMR

10/01/2008

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