

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003639

FILED
Jan 05, 2010
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:

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

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

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

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: JOHN BEGGINS

CEO

01/05/2010

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