

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004438

FILED
Mar 12, 2009
Secretary of State

Entity Name: GENWORTH MORTGAGE SERVICES, LLC

Current Principal Place of Business:

6601 SIX FORKS ROAD
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

6601 SIX FORKS ROAD
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 02-0731589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: LEAHY, LORRAINE Z
Address: 7121 TRENTON RIDGE COURT
City-St-Zip: RALEIGH, NC 27613 US

Title: MGR () Delete
Name: RABITZ, JOANN B
Address: 6312 MOUNTAIN GROVE LANE
City-St-Zip: WAKE FOREST, NC 27587

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RABITZ, JO ANN B
Address: 6312 MOUNTAIN GROVE LANE
City-St-Zip: WAKE FOREST, NC 27587

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: JUNE WATKINS

AS S

03/12/2009

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