

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004438

FILED
Feb 15, 2011
Secretary of State

Entity Name: GENWORTH MORTGAGE SERVICES, LLC

Current Principal Place of Business:

8325 SIX FORKS ROAD
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

8325 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: PMGR
Name: MOCK, CHRIS
Address: 8325 SIX FORKS
City-St-Zip: RALEIGH, NC 27615 US

Title: MGR
Name: GEORGETTE, NICHOLAS
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: MGR
Name: BENNISON, JAMES
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: MGR
Name: MARTIN-LEANO, JOCELYN
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: AS
Name: WATKINS, JUNE
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: VP/S
Name: DODD, DAVID
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

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: JUNE B WATKINS

AS

02/15/2011

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