

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002416

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: CARRINGTON MORTGAGE SERVICES, LLC

**Current Principal Place of Business:**

599 WEST PUTMAN AVE  
GREENWICH, CT 06830

**New Principal Place of Business:**

1610 E. SAINT ANDREW PLACE  
SUITE B-150  
SANTA ANA, CA 92705

**Current Mailing Address:**

1610 EAST ST. ANDREW PLACE, SUITE B-150  
SANTA ANA, CA 92705

**New Mailing Address:**

1610 E. SAINT ANDREW PLACE  
SUITE B-150  
SANTA ANA, CA 92705

FEI Number: 20-8745846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CARRINGTON CAPITAL M, ANAGEMENT LLC  
Address: 599 WEST PUTMAN AVE  
City-St-Zip: GREENWICH, CT 06830

Title: PRES ( ) Delete  
Name: GORDON, DAVID S PRES  
Address: 1610 EAST ST. ANDREW PLACE, SUITE B-150  
City-St-Zip: SANTA ANA, CA 92705

**ADDITIONS/CHANGES:**

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

Title: PRES (X) Change ( ) Addition  
Name: GORDON, DAVID S PRES  
Address: 1610 E. SAINT ANDREW PLACE, SUITE B-150  
City-St-Zip: SANTA ANA, CA 92705

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: DAVID S. GORDON

PRES

03/16/2009

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