

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002416

FILED
Feb 24, 2010
Secretary of State

Entity Name: CARRINGTON MORTGAGE SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: CARRINGTON CAPITAL MANAGEMENT LLC
Address: 599 WEST PUTMAN AVE
City-St-Zip: GREENWICH, CT 06830

Title: PRES
Name: ISELEY, WESLEY G PRES
Address: 1610 E. SAINT ANDREW PLACE, SUITE B-150
City-St-Zip: SANTA ANA, CA 92705

Title: COO
Name: FULCO, DARREN A COO
Address: 1610 E. SAINT ANDREW PLACE, SUITE B-150
City-St-Zip: SANTA ANA, CA 92705

Title: EVP
Name: MOSELEY, SHARON L
Address: 1610 E. SAINT ANDREW PLACE, SUITE B-150
City-St-Zip: SANTA ANA, CA 92705

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: WESLEY G. ISELEY PRES 02/24/2010

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