

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001416

FILED
Jul 21, 2009
Secretary of State

Entity Name: PENNYMAC LOAN SERVICES, LLC

Current Principal Place of Business:

27001 AGOURA ROAD, SUITE 350
CALABASAS, CA 91301

New Principal Place of Business:

Current Mailing Address:

27001 AGOURA ROAD, SUITE 350
CALABASAS, CA 91301

New Mailing Address:

FEI Number: 26-2049351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KURLAND, STANFORD
Address: 27001 AGOURA ROAD, SUITE 350
City-St-Zip: CALABASAS, CA 91301

Title: MGRM () Delete
Name: GROGIN, JEFF
Address: 27001 AGOURA ROAD, SUITE 350
City-St-Zip: CALABASAS, CA 91301

Title: MGRM () Delete
Name: SPATOR, DAVID
Address: 27001 AGOURA ROAD, SUITE 350
City-St-Zip: CALABASAS, CA 91301

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SPECTOR, DAVID
Address: 27001 AGOURA ROAD, SUITE 350
City-St-Zip: CALABASAS, CA 91301

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: /JEFF GROGIN/

MGRM

07/21/2009

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