

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2010
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 (X)

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
Name: KURLAND, STANFORD
Address: 27001 AGOURA ROAD, SUITE 350
City-St-Zip: CALABASAS, CA 91301

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

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

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: JEFF GROGIN

MGRM

02/04/2010

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