

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003096

Entity Name: COUNTRYWIDE GP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

4500 PARK GRANADA
CALABASAS, CA 91302

New Mailing Address:

8521 FALLBROOK AVENUE
CA9-902-02-01
WEST HILLS, CA 91304

FEI Number: 95-4498513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: COUNTRYWIDE HOME LOANS, INC.
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANK OF AMERICA, NA
Address: 101 S. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: MGRM () Change (X) Addition
Name: BANK OF AMERICA, NA
Address: 101 S. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: AS () Change (X) Addition
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

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: PAMELA MURPHY

AS

04/27/2009

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