

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001603

FILED
Jan 24, 2006
Secretary of State

Entity Name: CAVALRY PORTFOLIO SERVICES, LLC

Current Principal Place of Business:

4050 E. COTTON CENTER BLVD., BLDG. 2
SUITE 20
PHOENIX, AZ 85040

New Principal Place of Business:

7 SKYLINE DRIVE
3RD FLOOR
HAWTHORNE, NY 10532

Current Mailing Address:

4050 E. COTTON CENTER BLVD., BLDG. 2
SUITE 20
PHOENIX, AZ 85040

New Mailing Address:

7 SKYLINE DRIVE
3RD FLOOR
HAWTHORNE, NY 10532

FEI Number: 27-0011392

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: MGR () Delete
Name: ANDERSON, STEPHEN
Address: 4050 E COTTON CENTER BLVD BLDG 2 STE 20
City-St-Zip: PHOENIX, AZ 85040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUCH, DON
Address: 7 SKYLINE DRIVE, 3RD FLOOR
City-St-Zip: HAWTHORNE, NY 10532

I hereby certify that the information supplied with this filing does not qualify for the 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: DON STRAUCH

MGR

01/24/2006

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