

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2014
Secretary of State
CC3026391037

Entity Name: CARRINGTON MORTGAGE SERVICES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-8745846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name CARRINGTON MORTGAGE HOLDINGS, LLC
Address 1610 E. SAINT ANDREW PLACE, SUITE B-150H
City-State-Zip: SANTA ANA CA 92705

Title CSO
Name FULCO, DARREN ACOO
Address 1610 E. SAINT ANDREW PLACE, SUITE B-150
City-State-Zip: SANTA ANA CA 92705

Title EXECUTIVE VICE PRESIDENT, MORTGAGE LENDING
Name BROUSSEAU, RAYMOND L
Address 1610 E. SAINT ANDREW PLACE SUITE B-150
City-State-Zip: SANTA ANA CA 92705

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND BROUSSEAU

EVP, MORTGAGE LENDING

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date