

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003702

Entity Name: CARRINGTON RESOLUTION SERVICES, LLC

Current Principal Place of Business:

1600 S. DOUGLASS RD.
STE 200B
ANAHEIM, CA 92806

Current Mailing Address:

1600 S. DOUGLASS RD.
STE 200B
ANAHEIM, CA 92806 US

FEI Number: 26-3096785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 MEMB
Name CARRINGTON MORTGAGE
HOLDINGS, LLC
Address 1600 S. DOUGLASS RD., STE 200B
City-State-Zip: ANAHEIM CA 92806

Title PRES
Name ISELEY, WESLEY G
Address 1600 S. DOUGLASS RD., STE 200B
City-State-Zip: ANAHEIN CA 92806

Title CSO
Name FULCO, DARREN A
Address 1600 S. DOUGLASS RD., STE 200B
City-State-Zip: ANAHEIM CA 92806

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: DARREN FULCO

**CHIEF STRATEGY
OFFICER**

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date