

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026968

Entity Name: NVEST2005, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100; ATT: TERRI DENONCOURT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409 US

FEI Number: 20-2702845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: OCWEN FINANCIAL CORP, ORATION
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCWEN LOAN SERVICING, , LLC
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TERESA L. DENONCOURT

AS

04/19/2008

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