

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048369

Entity Name: LOANXM, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1776 YORKTOWN ST,
SUITE.800
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1776 YORKTOWN ST,
SUITE.800
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 20-3720089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GREY, REX O
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: SHORT, SAM G
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: GONZALES, MICHAEL E
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: BLEVINS, DAVID J
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Delete
Name: GONZALEZ, NORA
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GONZALES, MICHAEL E
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: BLEVINS, J DAVID
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: GONZALEZ, NORA
Address: 1776 YORKTOWN ST, SUITE. 800
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. DAVID BLEVINS

MGR

04/21/2009

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