

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000545

Entity Name: CTX MORTGAGE COMPANY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2728 N. HARWOOD STREET
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

PO BOX 199000
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2921942

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 323012525 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: BARTOSH, TIMOTHY M
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP () Delete
Name: HUGGINS, BLAKE E
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: NARYKA, WILLIAM B
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP () Delete
Name: DREYFUS, LISA A
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, DEBRA R
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: MGR (X) Change () Addition
Name: GILLESPIE, KEVIN P
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: MGR (X) Change () Addition
Name: HOWETH, JEFFERSON E
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP (X) Change () Addition
Name: ANDERSON, CADE C
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

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: CADE C ANDERSON

AVP

04/23/2009

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