

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000698

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CENTEX HOME EQUITY COMPANY, LLC

**Current Principal Place of Business:**

2728 N. HARWOOD ST  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2728 N. HARWOOD ST  
DALLAS, TX 75201

**New Mailing Address:**

P.O. BOX 199000  
DALLAS, TX 75219

FEI Number: 75-2921540

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARONE, ANTHONY H MANAGER  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: ECHOLS, LEDDON E MANAGER  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: MINTZ, JORDAN H  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORDAN H. MINTZ

MGR

04/29/2005

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