

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90118 045 ****50.00

DOCUMENT # M01000001555

1. Entity Name
CITIFINANCIAL MORTGAGE COMPANY, LLC



Principal Place of Business
300 ST. PAUL PLACE
BALTIMORE, MD 21202

Mailing Address
300 ST. PAUL PLACE
BALTIMORE, MD 21202

20025067



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

BSP17D - Legal Dept

03142005

Chg-LLC

CR2E083 (10/03)

City & State

City & State

4. FEI Number

52-2320911

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE P
NAME VILLANI, ANTHONY W ☒ Delete
STREET ADDRESS 2550 CARPENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062

TITLE VP ☐ Delete
NAME TIMKEN, KATHY
STREET ADDRESS 2550 CARPENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062

TITLE VPS ☐ Delete
NAME DAVIS, LINDA S
STREET ADDRESS 300 ST PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202

TITLE S ☐ Delete
NAME BAER, TERESA M
STREET ADDRESS 300 ST PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE President ☒ Change ☒ Addition
NAME Eugene Schutt
STREET ADDRESS 2550 CARPENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Asst Secretary ☒ Change ☐ Addition
NAME TERESA M. BAER
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Teresa M. Baer **TERESA M. BAER** 3/29/05 410-332-3067