

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001699

Entity Name: ORIGEN FINANCIAL L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

27777 FRANKLIN RD
SOUTHFIELD, MI 48034

New Principal Place of Business:

27777 FRANKLIN RD
1700
SOUTHFIELD, MI 48034

Current Mailing Address:

27777 FRANKLIN ROAD
#1700
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-3609238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KLEIN, RONALD A
Address: 27777 FRANKLIN ROAD, SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

Title: ASP () Delete
Name: SCHERER, PETER J
Address: 27777 FRANKLIN RD., SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

Title: CFOT () Delete
Name: GEATER, ANDERSON W
Address: 27777 FRANKLIN RD., SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

Title: EVP () Delete
Name: LANDSCHULZ, MARK W
Address: 27777 FRANKLIN RD., SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: SCHERER, PETER J
Address: 27777 FRANKLIN RD., SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

Title: CFOT (X) Change () Addition
Name: GEATER, ANDERSON W JR.
Address: 27777 FRANKLIN RD., SUITE 1700
City-St-Zip: SOUTHFIELD, MI 48034

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: W. ANDERSON GEATER, JR.

CFOT

03/20/2009

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