

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001863

FILED
Apr 15, 2005
Secretary of State

Entity Name: ARGENT MORTGAGE COMPANY, L.L.C.

Current Principal Place of Business:

3 PARK PLAZA
10TH FLOOR
IRVINE, CA 92614

New Principal Place of Business:

ONE CITY BLVD WEST
16TH FLOOR
ORANGE, CA 92868

Current Mailing Address:

1100 TOWN & COUNTRY ROAD
SUITE 450
ORANGE, CA 92868

New Mailing Address:

FEI Number: 33-0981316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRB () Delete
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY ROAD, STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: MGRB () Delete
Name: LEE, WAYNE
Address: 1100 TOWN & COUNTRY ROAD, STE. 1100
City-St-Zip: ORANGE, CA 92868

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY ROAD, STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: MGR (X) Change () Addition
Name: LEE, WAYNE
Address: 1100 TOWN & COUNTRY ROAD, STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: MGR () Change (X) Addition
Name: MITAL, ASEEM
Address: 1100 TOWN & COUNTRY ROAD, STE. 1100
City-St-Zip: ORANGE, CA 92868

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: ADAM J BASS

MGR

04/15/2005

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