

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002724

FILED
Apr 24, 2008
Secretary of State

Entity Name: CTX MORTGAGE VENTURES, LLC

Current Principal Place of Business:

2728 N. HARWOOD
DALLAS, TX 75201 US

New Principal Place of Business:

2728 N. HARWOOD STREET
DALLAS, TX 75201 US

Current Mailing Address:

P O BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-2956115 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
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTOSH, TIMOTHY M
Address: 2728 N HARWOOD ST
City-St-Zip: DALLAS, TX 75201

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

Title: MGR () Delete
Name: GREEN, G. 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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTOSH, TIMOTHY M
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

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

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

Title: AVP (X) Change () Addition
Name: DREYFUS, LISA A
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: LISA A DREYFUS

AVP

04/24/2008

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