2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State

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CITIFINANCIAL MORTGAGE COMPANY (FL), LLC 40068608 Principal Place of Business Mailing Address 300 ST. PAUL PLACE 300 ST. PAUL PLACE BALTIMORE, MD 21202 **BSPMD-LEGAL DEPT** BALTIMORE, MD 21202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0007139 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **VPS** TITLE VPIAS ☐ Delete K Change Addition DAVIS, LINDA S NAME NAME 300 ST PAUL PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ☐ Addition NAME TIMKEN, KATHLEEN A 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BAER, TERESA M NAME STREET ADDRESS 300 ST PAUL PL STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIF CITY-ST-ZIP TITLE ASAT ☐ Delete TITLE ☐ Change ☐ Addition CANEDY, K.A. NAME NAME STREET ADDRESS 300 ST. PAUL PL STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAKAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE