


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90050 045 ****50.00

DOCUMENT # M02000000901 1. Entity Name COUNTRYWIDE MORTGAGE VENTURES, LLC					
Principal Place of Business 4500 PARK GRANADA MS CH-11 CALABASAS, CA 91302			Mailing Address 8521 FALLBROOK AVENUE WH-11 WEST HILLS, CA 91304		
2. Principal Place of Business 27001 Agoura Road		3. Mailing Address Suite, Apt. #, etc. Suite 200			
City & State Calabasas Hills, CA		City & State Calabasas Hills, CA		4. FEI Number 94-3414079	
Zip 91301		Country Los Angeles		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete COUNTRYWIDE MANAGEMENT CORPORATION 26745 MALIBU HILLS RD CALABASAS, CA 91301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4500 Park Granada Calabasas, CA 91302	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete ANDERSON, JOE 6400 LEGACY DR. PLANO, TX 75024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete HALE, BRIAN 6400 LEGACY DR. PLANO, TX 75024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <input checked="" type="checkbox"/> Delete STEWART, JOHN W 26050 MUREAU RD STE #101 CALABASAS, CA 91302		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Linda M. Jacopetti 27001 Agoura Road, Suite 200 Calabasas Hills, CA 91301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input type="checkbox"/> Delete SMITH, STEPHEN W G 6400 LEGACY DR. PLANO, TX 75024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete GUERRY, JOHN D 5220 LAS VIRGENES ROAD CALABASAS, CA 91302		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			March 20, 06 (818) 316-8000 <small>Date Daytime Phone #</small>		

**Teresa C. Palma, Assistant Secretary of Countrywide Management Corporation,
Manager of Countrywide Mortgage Ventures, LLC**

ATTACHMENT

20020980

#MD2000000901

COUNTRYWIDE MORTGAGE VENTURES, LLC

List of Officers

Joe Anderson

6400 Legacy Drive
Plano, TX 75024

President

Brian Hale

6400 Legacy Drive
Plano, TX 75024

Executive Vice President

Linda Jacopetti

27001 Agoura Road, Suite 200
Calabasas Hills, CA 91301

Vice President

Stephen Smith

6400 Legacy Drive
Plano, TX 75024

Chief Financial Officer and Treasurer

Teresa C. Palma

8521 Fallbrook Avenue, WH-11
West Hills, CA 91304

Assistant Secretary

ATTACHMENT
20020986



Countrywide®

HOME LOANS

8521 FALLBROOK AVE
MS WH-11
WEST HILLS, CA 91304
(818) 316-8000
(818) 316-8752 FAX

VIA Fed-Ex Overnight

March 20, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Countrywide Mortgage Ventures, LLC
2006 Limited Liability Company Annual Report
Document # M02000000901**

To Whom It May Concern:

Enclosed for your review and approval is a completed 2006 Limited Liability Company Annual Report form for Countrywide Mortgage Ventures, LLC. Also enclosed is check 13536 in the amount of \$50.00 to cover the fee.

If any additional information is needed, or if you have any questions concerning this letter, please feel free to call me at (818) 316-8454.

Sincerely,

Nadia Abed
Licensing Administrator