

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000901

FILED  
Mar 16, 2010  
Secretary of State

**Entity Name:** COUNTRYWIDE MORTGAGE VENTURES, LLC

**Current Principal Place of Business:**

ATTN KELLY BIBERACHER  
30930 RUSSELL RANCH RD, CA6-916-02-01  
WESTLAKE VILLAGE, CA 91362

**New Principal Place of Business:**

27001 AGOURA ROAD  
SUITE 200  
CALABASAS HILLS, CA 91301

**Current Mailing Address:**

8521 FALLBROOK AVENUE  
CA9-902-02-01  
WEST HILLS, CA 91304

**New Mailing Address:**

30930 RUSSELL RANCH ROAD  
MAIL STOP: CA6-916-02-01  
WESTLAKE VILLAGE, CA 91362

**FEI Number:** 94-3414079

**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  
Name: COUNTRYWIDE MANAGEMENT CORPORATION  
Address: 27001 AGOURA ROAD, SUITE 200  
City-St-Zip: CALABASAS HILLS, CA 91301

Title: AS  
Name: MURPHY, PAMELA  
Address: 30930 RUSSELL RANCH ROAD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

I hereby 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: PAMELA MURPHY

AS

03/16/2010

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