2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # M02000002286

1. Entity Name
GE MORTGAGE SERVICES, LLC



FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business

6601 SIX FORKS ROAD RALEIGH, NC 27615 Mailing Address

6601 SIX FORKS ROAD RALEIGH, NC 27615



01232004No Chg-LLC

CR2E083 (10/03)

4. FEI Number 56-2287461

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

02/04/04-80130-019 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DALL, MARCIA A 6601 SIX FORKS ROAD RALEIGH, NC 27615
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MANN, THOMAS H 6601 SIX FORKS ROAD RALEIGH, NC 27615
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MILLER, GERHARD A 6601 SIX FORKS ROAD RALEIGH, NC 27615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RABITZ, JOANN B 6601 SIX FORKS ROAD RALEIGH, NC 27615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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11. I hereby certify that the information supplied with this lifting does not qualify 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 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:

CITY-ST-7IP

MARDA A DALL

1/29/04

(919) 846-4274