

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001191

FILED
Apr 19, 2008
Secretary of State

Entity Name: UNITED RESIDENTIAL LENDING, LLC

Current Principal Place of Business:

8925 E. PIMA CENTER PARKWAY
SUITE 100
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8925 E. PIMA CENTER PARKWAY
SUITE 100
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 52-2440911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: WILLIS, GARY D
Address: 15300 N. 90TH STREET STE 500
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGRM () Delete
Name: VANDEVENTER, DIRK
Address: 15300 N. 90TH STREET STE 500
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGRM (X) Delete
Name: WILSON, DOUGLAS M
Address: 15300 N. 90TH STREET STE 500
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, GARY D
Address: 8925 E PIMA CENTER PARKWAY #100
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: MGR (X) Change () Addition
Name: WILSON, DOUGLAS M
Address: 8925 E PIMA CENTER PARKWAY #100
City-St-Zip: SCOTTSDALE, AZ 85258 US

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

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: DOUGLAS M WILSON

CFO

04/19/2008

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