

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003980

FILED
Feb 14, 2006
Secretary of State

Entity Name: DXS MORTGAGE MANAGEMENT, L.L.C.

Current Principal Place of Business:

15301 DALLAS PARKWAY STE. 1110
DALLAS, TX 75001

New Principal Place of Business:

Current Mailing Address:

15301 DALLAS PARKWAY STE. 1110
DALLAS, TX 75001

New Mailing Address:

FEI Number: 76-0728851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, RALPH M JR
15005 ROUNDUP DR STE 1110
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARLOW, RALPH M JR
15005 ROUNDUP DR
TAMPA, FL 33624 US

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: _____

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: TALBERT, KEN
Address: 15301 DALLAS PARKWAY STE. 1110
City-St-Zip: DALLAS, TX 75001

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH L. TALBERT

PST

02/14/2006

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