


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90004 012 ****50.00

20001403



DOCUMENT # M04000004814					
1. Entity Name NEW CENTURY MORTGAGE VENTURES, LLC					
Principal Place of Business 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612			Mailing Address 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612		
2. Principal Place of Business 210 Commerce		3. Mailing Address 3351 Michelson Dr.		01102006 Chg-LLC CR2E083 (11/05)	
Suite, Apt. #, etc. ste 100		Suite, Apt. #, etc. Ste 400		4. FEI Number 71-0973199	
City & State Irvine, CA		City & State Irvine, CA		Applied For Not Applicable	
Zip 92612	Country US	Zip 92612	Country US	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required No	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name Same		
			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
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 MORRICE, BRADLEY 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bradley Morrice 18400 Von Karman, Ste 1000 Irvine, CA 92612	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FLANAGAN, PATRICK 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/Director Patrick Flanagan 18400 Von Karman, Suite 1000 Irvine, CA 92612	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DODGE, PATTI 18400 VON KARMAN, SUITE 1000 IRVINE, CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Patti M. Dodge 18400 Von Karman, Suite 1000 Irvine, CA 92612	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Stergios Theologides 18400 Von Karman, Suite 1000 Irvine, CA 92612	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President James M. O'Reilly 18400 Von Karman, Suite 1000 Irvine, CA 92612	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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: <i>Patti M. Dodge</i>		Patti M. Dodge, CFO		1/13/06 (949)440-7030	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT 20001489
#M04000004814

NEW CENTURY MORTGAGE VENTURES, LLC
210 Commerce Suite 100
Irvine, CA 92602
949-440-7030

EXECUTIVE OFFICERS & DIRECTORS

BUSINESS INFORMATION

TITLE(S)

BRADLEY A. MORRICE AKA Brad Morrice 18400 Von Karman, Suite 1000 Irvine, CA 92612	Director
PATRICK J. FLANAGAN AKA Pat Flanagan 18400 Von Karman, Suite 1000 Irvine, CA 92612	Chief Executive Officer Director
JAMES M. O'REILLY AKA Jim O'Reilly 18400 Von Karman, Suite 1000 Irvine, CA 92612	President
PATTI M. DODGE AKA Patti Dodge 18400 Von Karman, Suite 1000 Irvine, CA 92612	Chief Financial Officer Director
STERGIOS THEOLOGIDES AKA Terry Theologides 18400 Von Karman, Suite 1000 Irvine, CA 92612	Executive Vice President Secretary

NEW CENTURY MORTGAGE VENTURES, LLC
A DELAWARE CORPORATION
FORMED ON OCTOBER 5, 2004
FEIN: 71-0973199

Updated: May 6, 2005