

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004814

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEW CENTURY MORTGAGE VENTURES, LLC

Current Principal Place of Business:

210 COMMERCE
SUITE 3
IRVINE, CA 92612

New Principal Place of Business:

210 COMMERCE
SUITE 100
IRVINE, CA 92612

Current Mailing Address:

3351 MICHELSON DR.
SUITE 400
IRVINE, CA 92612

New Mailing Address:

350 COMMERCE
SUITE 100
IRVINE, CA 92602

FEI Number: 71-0973199

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: D () Delete
Name: MORRICE, BRADLEY
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: CEOD () Delete
Name: FLANAGAN, PATRICK
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: CFO () Delete
Name: DODGE, PATTI M
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: S () Delete
Name: THEOLOGIDES, STERGIOS
Address: 18400 VON KARMAN SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: P () Delete
Name: O'REILLY, JAMES M
Address: 18400 VON KARMAN SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MORRICE, BRADLEY
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: P (X) Change () Addition
Name: O'REILLY, JAMES M
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

Title: CFO (X) Change () Addition
Name: BINDRA, TAJ
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

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

Title: D (X) Change () Addition
Name: THREADGILL, JONATHAN
Address: 22485 TOMBALL
City-St-Zip: HOUSTON, TX 77070

Title: D () Change (X) Addition
Name: CLOYD, KEVIN M
Address: 18400 VON KARMAN, SUITE 1000
City-St-Zip: IRVINE, CA 92612

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: STERGIOS THEOLOGIDES

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03/21/2007

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