

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005387

FILED
Apr 28, 2005
Secretary of State

Entity Name: OCWEN MORTGAGE COMPANY, LLC

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 20-1890221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: OCWEN ASSET INVESTME, NT CORP.
Address: 1675 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCWEN ASSET INVESTME, NT CORP.
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BY: RONALD M. FARIS, PRESIDENT

MGRM

04/28/2005

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