2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004561

Entity Name: CITIZENS FIRST MORTGAGE L.L.C.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 WATER STREET PORT HURON, MI 48060

Current Mailing Address: New Mailing Address:

525 WATER STREET PORT HURON, MI 48060

FEI Number: 37-1429918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: NEWHALL, FORREST E

Address: FDIC-DRR, 40 PACIFICA, SUITE 600

City-St-Zip: IRVINE, CA 92618

Title: SVF

Name: FLORES, THERESA

Address: FDIC-DRR, 40 PACIFICA, SUITE 600

City-St-Zip: IRVINE, CA 92618

Title: SVP

Name: LUBEZYNSKI, MARIA

Address: FDIC-DRR, 40 PACIFICA, SUITE 600

City-St-Zip: IRVINE, CA 92618

I hereby 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 Statues.

SIGNATURE: FORREST E. NEWHALL MGM 01/20/2011