

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003702

FILED
Feb 24, 2010
Secretary of State

Entity Name: COMPASS RESOLUTION SERVICES, LLC

Current Principal Place of Business:

1610 E. SAINT ANDREW PLACE
STE B-150R
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1610 E. SAINT ANDREW PLACE
STE B-150R
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 26-3096785

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: MEMB
Name: CARRINGTON MORTGAGE HOLDINGS, LLC
Address: 1610 E. SAINT ANDREW PLACE, STE B-150H
City-St-Zip: SANTA ANA, CA 92705

Title: PRES
Name: ISELEY, WESLEY G
Address: 1610 E. SAINT ANDREW PLACE, SUITE B-150R
City-St-Zip: SANTA ANA, CA 92705

Title: SVP
Name: MCALISTER, COLIN F
Address: 1610 E. SAINT ANREW PLACE, SUITE B-150R
City-St-Zip: SANTA ANA, CA 92705

Title: COO
Name: FULCO, DARREN A
Address: 1610 E. SAINT ANREW PLACE, SUITE B-150R
City-St-Zip: SANTA ANA, CA 92705

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 Statutes.

SIGNATURE: WESLEY G. ISELEY

PRES

02/24/2010

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