

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004654

FILED
Jan 05, 2012
Secretary of State

Entity Name: WILLOW BEND MORTGAGE COMPANY, LLC

Current Principal Place of Business:

5800 W. PLANO PARKWAY, SUITE 150
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

5800 W. PLANO PARKWAY, SUITE 150
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2511480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRANK, CRAIG A
ISLAND WEST 13-D, 225 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: MGR
Name: SHADDOCK, WILLIAM C
Address: 5800 W. PLANO PARKWAY, SUITE 150
City-St-Zip: PLANO, TX 75093

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: WILLIAM C. SHADDOCK

MGR

01/05/2012

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