

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90118 044 ****50.00

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|--|--|--|--|---------------------------------------|--|
| DOCUMENT # M97000000749 | | | | | |
| 1. Entity Name ASSOCIATES HOUSING FINANCE, LLC | | | | | |
| Principal Place of Business 250 CARPENTER FREEWAY IRVING, TX 75062 | | | Mailing Address 300 ST. PAUL PIERCE BSP10D BALTIMORE, MD | | |
| 2. Principal Place of Business | | 3. Mailing Address <i>300 ST. PAUL PLACE</i> | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State <i>BALTIMORE, MD</i> | | | |
| Zip | Country | Zip <i>21202</i> | Country | 4. FEI Number 75-2731850 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent | | |
| Name | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| City | | | Zip Code | | |
| FL | | | FL | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. | | | | | |
| DATE | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE PD | NAME GUTHRIE, ROY A | <input checked="" type="checkbox"/> Delete | 10. ADDITIONS/CHANGES | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | TITLE SA VICE PRESIDENT | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | NAME ROBERT S. FETNER | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | STREET ADDRESS 290 E. CARPENTER FREEWAY | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | CITY-ST-ZIP IRVING, TX 75062 | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | TITLE SECRETARY | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | NAME DAVID MEDINA | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | STREET ADDRESS 750 WASHINGTON BLVD | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | CITY-ST-ZIP STAMFORD, CT 06901 | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | TITLE | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | NAME | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | STREET ADDRESS | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | CITY-ST-ZIP | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | TITLE | | | |
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| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | TITLE | | | |
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| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | STREET ADDRESS | | | |
| STREET ADDRESS 250 CARPENTER FREEWAY | CITY-ST-ZIP IRVING, TX 75062 | CITY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>K.A. Canedy</i> <i>K.A. Canedy</i> <i>3/21/05</i> <i>410-332-3067</i> | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | | |
| Date | | | | | |
| Daytime Phone # | | | | | |