2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# M97000000749

Entity Name: ASSOCIATES HOUSING FINANCE, LLC

Current Principal Place of Business:

300 ST. PAUL PLACE
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 75-2731850 **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: CEO
Name: FETNER, ROBERT
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: S
Name: DAVIS, LINDA S
Address: 300 ST PAUL PL
City-St-Zip: BALTIMORE, MD 21202

Title: VP
Name: DAVIS, LINDA S
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202

Title: AS
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER DRIVE F1-12
City-St-Zip: TAMPA, FL 33610

Title: T
Name: VERDESCHI, MICHAEL
Address: 153 CITIGROUP CENTER
City-St-Zip: NEW YORK, NY 10022

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: LISA A. HOFFMAN AS 04/07/2010

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