



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. ID No. 000519428

2. Exact Name of the Limited Liability Company Carrington Real Estate Services (US), LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

REAL ESTATE BROKERAGE

5. Principal Office Address

No. and Street: 1610 E SAINT ANDREW PLACE,
SUITE B-150E

City or Town: SANTA ANA State: CA Zip: 92705 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title: CORPORATE SECRETARY

No. and Street: 1610 E. SAINT ANDREW PLACE, SUITE B-150E

City or Town: SANTA ANA State: CA Zip: 92705 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHELLE DE BORD-RIDGE	1610 E. SAINT ANDREW PLACE, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	WILLIAM JACKSON	1610 E. SAINT ANDREW PL., SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	MAUREEN KORTHAS	8188 COOLEY LAKE ROAD WHITE LAKE, MI 48386 USA
MANAGER	SETH LESSELBAUM	1010 NORTHERN BLVD., SUITE 208 GREAT NECK, NY 11021 USA

MANAGER	WAYNE STONEBACK	545 WYNDHAM PLACE CIRCLE LAWRENCEVILLE, GA 30044 USA
MANAGER	DANICE VAUGHAN	8201 GREENSBORO DR., SUITE 211 MCLEAN, VA 22102 USA
MANAGER	FRANK FRY	1914 J.N. PEASE PL., SUITE 114 CHARLOTTE, NC 28262 USA
MANAGER	JOHN WHITE	92 MONTVALE AVE, SUITE 3675 STONEHAM, MA 02180 USA
MANAGER	HOWARD TEICHELMAN, III	5600 TENNYSON PLACE, SUITE 227 PLANO, TX 75024 USA
MANAGER	JOHN ZEIGLER	1200 HOWARD BLVD, SUITE 250 MOUNT LAUREL, NJ 08054 USA
MANAGER	AUGUSTO CONCEPCION	94-210 PUPUKAHI ST., SUITE 101 WAIPAHU, HI 96797 USA
MANAGER	JAMES ROTH	1610 E. SAINT ANDREW PLACE, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	CARRINGTON REAL ESTATE SERVICES, LLC	1610 E. SAINT ANDREW PLACE, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	DAN DEPIES	3980 TAMPA ROAD, SUITE 103 OLDSMAR, FL 34677 USA
MANAGER	RAQUEL FERNANDEZ	1 GLADYS WAY PORT JEFFERSON, NY 11777 USA
MANAGER	JEFFREY BATES	1023 WHITNEY RANCH RD HENDERSON, NV 89014 USA
MANAGER	KENNETH ARELLANO	2009 W. LITTLETON LITTLETON, CO 80127 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of October, 2014 at 5:01:42 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By DARREN FULCO
Signature of Authorized Person

Form No. 632
Revised 09/07