2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003248

Address:

City-St-Zip:

Entity Name: SAFEGUARD MORTGAGE, LLC

800 SUMMER ST. SUITE 502

STAMFORD, CT 06901

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 SUMMER ST. SUITE 502 STAMFORD, CT 06901 **Current Mailing Address: New Mailing Address:** 800 SUMMER ST. SUITE 502 STAMFORD, CT 06901 FEI Number: 75-3027429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 US 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DEPASQUALE, ROBERT Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT DEPASQUALE MR 04/08/2008