2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001496

Entity Name: A BETTER CHOICE MORTGAGE, LLC

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3649 MAIN STREET 36 DUKE DR IVE

STRATFORD, CT 06614 STRATFORD, CT 06614

Current Mailing Address: New Mailing Address:

3649 MAIN STREET 36 DUKE DRIVE

STRATFORD, CT 06614 STRATFORD, CT 06614

FEI Number: 06-1554613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI 1013 LUCERNE AVENUE, STE 201 LAKE WORTH, FL 33460 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KARKER, KAREN E
 Name:
 KARKER, KAREN E

 Address:
 3649 MAIN STREET
 Address:
 36 DUKE DRIVE

 City-St-Zip:
 STRATFORD, CT 06614
 City-St-Zip:
 STRATFORD, CT 06614

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: KAREN E. KARKER MGRM 07/06/2007